

223551

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

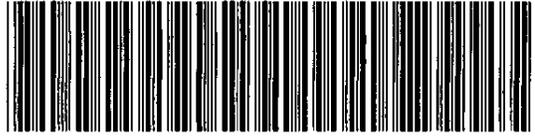
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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04/23/08--01048--012 **35.00

*RD change
Tewis
4-28-08*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Accredited Holding Corporation
(Name of Corporation)

DOCUMENT NUMBER: 223551

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Michelle Smith
(Name of Contact Person)

Accredited Holding Corporation
(Firm/Company)

*Effective 4/28/08 *4798 New Broad Street, Suite 200
(Address)

*Orlando, FL 32814
(City/State and Zip Code)

For further information concerning this matter, please call:

Michelle Smith at (407) 629-2131
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Accredited Holding Corporation
2. The principal office address: 4798 New Broad Street, Suite 200
Orlando, FL 32814
3. The mailing address (if different): PO Box 140855
Orlando, FL 32814
4. Date of incorporation/qualification: 05/11/1959 Document number: 223551
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Deborah Jallad
400 S. Park Ave., Suite 320
Winter Park, FL 32789-4320

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

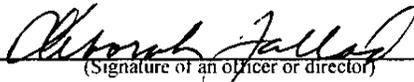
Deborah Jallad
*4798 New Broad Street, Suite 200
(P.O. Box NOT acceptable)
*Orlando, FL 32814

*Effective 4/28/08

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

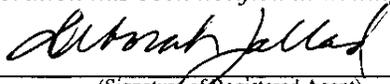
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Deborah Jallad, Chairman
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

4/16/08
(Date)

If signing on behalf of an entity:

Deborah Jallad
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***