

AUG-19-2009

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Emmanuel Sheppard Condon

FAX NO. 850 442 3829

Division of Corporations

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Florida Department of State
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REGISTERED AGENT CHANGE

A.C. WILLIAMS CORPORATION, INC.

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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 is: A. C. Williams Corporation, Inc.
2. The principal office address is: 720 South C Street, Pensacola, Florida 32502
3. The mailing address is P.O. Box 1643, Pensacola, Florida 32597
4. Date of incorporation/qualification: September 22, 1969. Document No. 352577
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Allen C. Williams Sr.
2525 Bayou Blvd.
Pensacola, Florida 32502

6. The name and street address of the new registered agent and/or registered office is:

Allen C. Williams Jr.
2525 Bayou Blvd.
Pensacola, Florida 32503

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 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.

Mary E. Williams
Signature of an officer or director

Mary E. Williams, Director
Print 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.

Allen C. Williams Jr.
Allen C. Williams, Jr.
Signature of Registered Agent

Date: August 19, 2009

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