

633055

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Roberts JUN 30 2010



SPECIALIZED ATTORNEY NETWORKS:

ARN - ATTORNEY REFERRAL NETWORK
CHQ - CLEARING HOUSE QUARTERLY
LCL - LENDERS COLLECTION LAWYERS
SAN - SUBROGATION ATTORNEY NETWORK
TAN - TRAFFIC ATTORNEY NETWORK

June 28, 2010

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

RE: The Attorneys' National Clearing House Company

To Whom It May Concern:

My name is John M. Birk and I am the President of The Attorneys' National Clearing House Company.

I am writing on behalf of the company to ask that the registered agent for the company be changed from Bruce Brashear, Esq. to myself.

I am enclosing the form necessary to make the change and my check number 3819 in the amount of \$35.00. If you need anything else, just let me know.

Thanking you for your assistance, I remain

THE ATTORNEYS' NATIONAL CLEARING HOUSE COMPANY

JOHN M. BIRK
President

JMB/j
Encl. 308. Chg of R/A (Corp.)

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Attorneys' National Clearing House Co.
(Name of Corporation)

DOCUMENT NUMBER: 633055

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:

John M. Birk
(Name of Contact Person)

The Attorneys' National Clearing House Co.
(Firm/Company)

P.O. Box 142828
(Address)

Gainesville, Fl 32614
(City/State and Zip Code)

For further information concerning this matter, please call:

John M. Birk at (866) 860-2624
(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: The Attorneys' National Cleaning House Co.
2. The principal office address: 10442 SW 49th Lane
Gainesville, FL 32608
3. The mailing address (if different): P.O. Box 142828
Gainesville, FL 32614
4. Date of incorporation/qualification: 08/17/1979 Document number: 63305
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

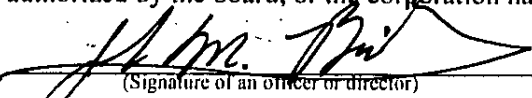
Bruce Brashers, Esq.
926 NW 13th Street
Gainesville, FL 32601

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

John M. Birk
10442 SW 49th Lane
(P.O. Box NOT acceptable)
Gainesville, FL 32608

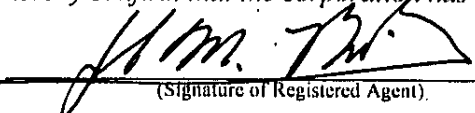
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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


(Signature of an officer or director)

John M. Birk, President
(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)

28 Jun 10
(Date)

If signing on behalf of an entity:

John M. Birk
(Typed or Printed Name)

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