

F00000002545

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TALLAHASSEE, FLORIDA

R. A. Chorge
C. COULLIETTE

JUN 22 2011

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 817929 7212552

AUTHORIZATION :

COST LIMIT : \$ 35

Spudde man

ORDER DATE : June 20, 2011

ORDER TIME : 9:08 AM

ORDER NO. : 817929-006

CUSTOMER NO: 7212552

CHANGE OF AGENT

NAME: ASPEN NATIONAL FINANCIAL, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS: _____



**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 Colorado in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: ASPEN NATIONAL FINANCIAL, INC.
2. The principal office address: 827 Rood Avenue, Grand Junction, CO 81501
3. The mailing address (if different): P.O. Box 1965, Grand Junction, CO 81502
4. Date of incorporation/qualification: 05/03/2000 Document number: F00000002545
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CT Corporation System
1200 South Pine Island Rd.
Plantation, FL 33324

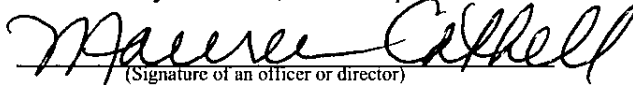
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company
1201 Hays Street
(P.O. Box NOT acceptable)
Tallahassee, FL 32301

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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.



Maureen Cathell, Vice President

(Signature of an officer or director)

(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.

Corporation Service Company

By: 
(Signature of Registered Agent)

06/17/2011
(Date)

If signing on behalf of an entity:

Sylvia Queppct, Asst. Vice President
(Typed or Printed Name)

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