

F00000005755

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

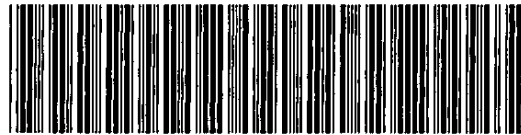
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R-A. Change

C. Gouffette JUN 07 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMREP, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F00000005755

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:

Kasel E. Knight
(Name of Contact Person)

Parker, Hudson, Rainer & Dobbs, LLP
(Firm/Company)

1500 Marquis Two Tower, 285 Peachtree Center Avenue, N.E.
(Address)

Atlanta, GA 30303
(City/State and Zip Code)

For further information concerning this matter, please call:

Kasel E. Knight at (404) 880-4750
(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



CT

a Wolters Kluwer business

CT
1203 Governors Square Blvd.
Tallahassee, FL 32301-2960

850 222 1092 tel
850 222 7615 fax
www.ctlegalsolutions.com

June 7, 2007

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 6945889 SO
Customer Reference 1: None Given
Customer Reference 2: COA

Dear Department of State, Florida:

Please file the attached:

Amrep, Inc. (DE)
Change of Agent
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to the attention of the undersigned.

If for any reason the enclosed cannot be filed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Jennifer Murphy
Fulfillment Specialist
jennifer.murphy@wolterskluwer.com

Attn: Thelma Lewis

*please refile and
backdate
Thanks!*

RECEIVED
07 JUN -7 AM 11:17
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 30, 2007

KASEL E. KNIGHT
PARKER, HUDSON, RAINER & DOBBS, P.A.
285 PEACHTREE CENTER AVENUE NE, #1500
ATLANTA, GA 30303

SUBJECT: AMREP, INC.
Ref. Number: F00000005755

We have received your document for AMREP, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 007A00037109

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

1. The name of the corporation: AMREP, Inc.
2. The principal office address: 990 Industrial Park Drive, Marietta, GA 30062
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 10/13/2000 Document number: F00000005755

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301-2525

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

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

(P.O. Box NOT acceptable)

Plantation, Florida 33324

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.

Michael R. Aulman
(Signature of an officer or director)

MICHAEL SANDLIN
(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.

By: Jennifer F. Aulman
(Signature of Registered Agent)

6/5/07
(Date)

If signing on behalf of an entity:

Jennifer F. Aulman
Assistant Secretary

(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

FILED
07 MAY 29 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA