F01000005563

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
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Change

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CT CORPORATION SYSTEM

March 17, 2003

Secretary of State, Florida 409 East Gaines Street Tallahassee FL 32399

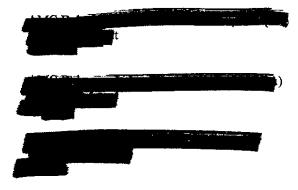
Re: Order #: 5797850 SO

Customer Reference 1:

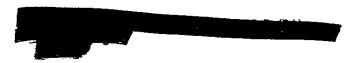
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

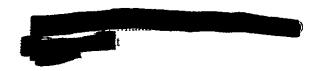


AMC Delancey Miami Lakes Inc. (PA) Change of Agent Florida



660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

CT CORPORATION SYSTEM



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

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

Sincerely,

Ashley A Mitchell Fulfillment Specialist Ashley_Mitchell@cch-lis.com

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, the undersigned corporation organized under the laws of the State of Pennsylvania
submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation : AMC Delancey Miami Lakes Inc.
2. The mailing address of the corporation: 718 Arch Street, Suite 400 N, Philadelphia, PA 19106
3. Date of incorporation/qualification: 10/24/01 Document number: F01000005563
4. The name and address of the current registered agent and office:
Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301-2525
5. The name and address of the new registered agent (if changed) and/or registered office (if thanged): (P. O. Box Not Acceptable)
C T Corporation System
c/o C T Corporation System, 1200 South Pine Island Road,
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.
(Signature of the officer, chairman or vice chairman of the board) (Date)
PATRICK J. BRALA VP AND SECRETARY (Printed or typed name and title)
Having been named as registered agent and to accept service of process for the above stated corporation, 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.
(Signature of Registered Agent) (Date)
ET Corporation System By: 3/4/63 (Signature of Registered Agent) (Date) If signing on behalf of an entity: Tames Newsome Asst. Sec'y (Typed or Printed Name) (Capacity)
Tames Newsome Asst. Sec'y (Typed or Printed Name) (Capacity)

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