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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: A&K Development Co.

Name of Corporation

POCUMENT NUMBER F0200006224

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:

Shasta Alpers

Name of Contact Person

Thorp Purdy Jewett et al

Firm/Company

1011 Harlow Road, Suite 300

Address

Springfield, OR 97477

City/State and Zip Code

salpers@thorp-purdy.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Shasta Alpers

541

747-3354

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

statement of change is submitted for a corporation organized under the laws of the State of Oregon in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: A&K Development Co.
2. The principal office address: 410 Chambers Street
Eugene, OR 97402
3. The mailing address (if different): 410 Chambers Street
Eugene, OR 97402
4. Date of incorporation/qualification: 12/13/2002 Document number: F02000006224
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
InCorp Services, Inc.
17888 67th Court North P.O. Box NOT acceptable
Loxahatchee, FL 33470
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 for the corporation has been notified in writing of the change.
Signature of an officer or director Ron Anderson Pession Pession 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 or Registered Agent
If signing on behalf of an entity.
DENAY HERLY ON BEHALF OF INCOLL SERVICES, INC.

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