

F03000001081

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

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BA  
Change

RECEIVED  
09 JAN 20 AM 10:40  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
FILED  
2009 JAN 20 PM 2:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BA  
1/20/09



CORPORATION SERVICE COMPANY'

ACCOUNT NO. : 072100000032

REFERENCE : 855328 5024118

AUTHORIZATION :

*[Handwritten signature]*

COST LIMIT : \$ 35.00

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ORDER DATE : January 12, 2009

ORDER TIME : 9:46 AM

ORDER NO. : 855328-015

CUSTOMER NO: 5024118  
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CHANGE OF AGENT

NAME: ADMINISTRATIVE SERVICES  
HOLDING CORP.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight

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

1. The name of the corporation: ADMINISTRATIVE SERVICES HOLDING CORP.
2. The principal office address: \_\_\_\_\_  
3501 Frontage Rd., Tampa, FL 33607
3. The mailing address (if different): \_\_\_\_\_  
3501 Frontage Road, Attn: Legal Dept., Tampa, FL 33607
4. Date of incorporation/qualification: March 5, 2003 Document number: F03000001081
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

C T 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):

Corporation Service Company

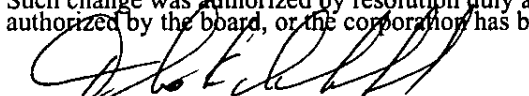
1201 Hays Street

(P.O. Box NOT acceptable)

Tallahassee, FL 32301

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.

  
(Signature of an officer or director)

Thomas K. Chadwick CEO  
(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 Michelle R. Vannoy  
(Signature of Registered Agent)

1-16-09  
(Date)

If signing on behalf of an entity:

Michelle R. Vannoy, Asst. Vice President

(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)

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