

F04000006552

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

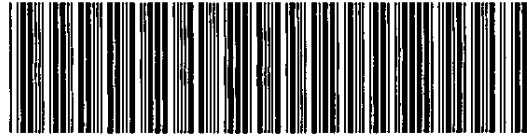
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 JUN 25 PM 12:40

R.A.

JUN 28 2012

T. BROWN

**CFRA, LLC**

A Subsidiary of CARLTON FIELDS

**Registered Agent Services**

100 S. Ashley Drive | Suite 400

Tampa, Florida 33602

P. O. Box 3239 | Tampa, Florida 33601-3239

813.223.7000 | fax 813.229.4133

June 22, 2012

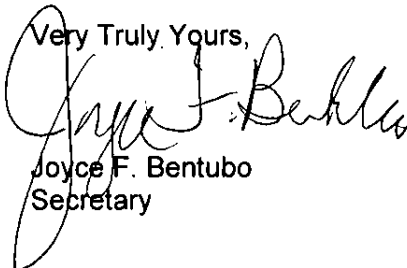
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

**Re: CHANGE OF REGISTERED AGENT ADDRESS –  
MOUNTAIN PARK GARDENS, INC.**

Gentlemen:

Please find enclosed a Statement of Change of Registered Office form for the above referenced entity. Also enclosed is Carlton Fields' Check No. 523450 totaling \$35.00 for the filing fees for this entity.

Very Truly Yours,



Joyce F. Bentubo  
Secretary

JFB/lrf  
Enclosure

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

1. The name of the corporation: MOUNTAIN PARK GARDENS, INC.
2. The principal office address: 420 WARE BLVD  
TAMPA FL 33619
3. The mailing address (if different): 110 OFFICE PARK DRIVE, SUITE 200  
BIRMINGHAM AL 35223
4. Date of incorporation/qualification: 11/17/2004 Document number: F04000006552
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)

CARLTON FIELDS

4221 W. BOY SCOUT BLVD, SUITE 10000

TAMPA FL 33607 US

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

CFRA, LLC

100 S. ASHLEY DR., STE 400

P.O. Box NOT acceptable

TAMPA, FL 33602

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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.



Signature of an officer or director

JOHN E. HAGEFSTRATION

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 of Registered Agent

6/22/12

Date

If signing on behalf of an entity:

Joyce F. Bentubo

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