

08/27/2013 17:59 FAX 727 4418617

JOHNSON, POPE, BOKOR

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Division of Corporations

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Account Number : 076666002140  
Phone : (727)461-1818  
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AUG 28 2013

R. WHITE

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE  
ATLANTIC HOUSING FOUNDATION, INC.

Certificate of Status	0
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Page Count	02
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Corporate Filing Menu

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

1. The name of the corporation: Atlantic Housing Foundation, Inc.
2. The principal office address: 1310 N. White Chapel Blvd., Southlake, TX 76092
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 12/10/2004 Document number: F04000008987
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)  
resigned
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
Dan French  
1770 Windover Oaks Circle  
P.O. Box NOT acceptable  
Titusville, Florida 32780

FILED  
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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.

*Elizabeth Sundt*  
Signature of an officer or director

ELIZABETH SUNDT, OFFICE SECRETARY  
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.*

*Daniel B. French*  
Signature of Registered Agent

8/27/2013  
Date

If signing on behalf of an entity:

DANIEL B. FRENCH  
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 (03/12)