

FD500000/035

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

8.2608



800134112798

08/14/08--01021--011 **35.00

TRA Change
SL

2008 AUG 25 AM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



August 22, 2008

Division of Corporations
Florida Department of State
Clifton Building
P.O. Box 6327
Tallahassee, FL 32314

RE: Alico, Inc. (et al)

Dear Filing Officer:

Please file the attached foreign change of agent forms for the following companies.

Agri-Insurance Company, Ltd.
Alico Land Development Inc.
Alico, Inc.
Cambridge Advisory Group, Inc.

Enclosed please find your letter requesting registered agent signature on each of these forms and reflecting receipt of the required filing fees. Please return evidence of filing to my attention via regular mail.

If for any reason the enclosed cannot be filed upon receipt, please contact the undersigned immediately at (800) 862-5438. Thank you very much for your assistance.

Very truly yours,

A handwritten signature in cursive script that reads "Denise Bell".

Denise Bell
Senior Corporate Specialist

Encl.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 19, 2008

NATIONAL CORPORATE SERVICES, LLC
C/O DENISE BELL
16055 SPACE CENTER BLVD, SUITE 235
HOUSTON, TX 77062

SUBJECT: CAMBRIDGE ADVISORY GROUP, INC.
Ref. Number: F05000001035

We have received your document for CAMBRIDGE ADVISORY GROUP, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 208A00046546

**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: Cambridge Advisory Group, Inc.
2. The principal office address: 1400 South Trooper Road, Suite 210, Eagleville, PA 19403
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 2/14/2005 Document number: F05000001035

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

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):

NRAI Services, Inc.


2731 Executive Park Drive, Suite 4

(P.O. Box NOT acceptable)

Weston, FL 33331

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

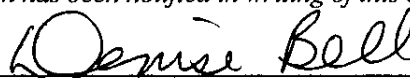
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Jack N. Brown, CFO

(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)

8-19-08
(Date)

If signing on behalf of an entity:

Denise Bell, Asst. Secretary

(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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