

F09000003089

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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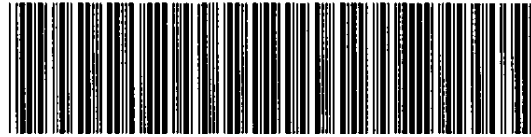
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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R.A.

AUG 27 2012

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Arthur Middleton Capital Holdings, Inc.
Name of Corporation

DOCUMENT NUMBER: F09000003089

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:

Sara Polony

Name of Contact Person

Arthur Middleton Capital Holdings, Inc.

Firm/Company

8000 Freedom Ave

Address

North Canton, OH 44720

City/State and Zip Code

spolony2@amch.com

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

For further information concerning this matter, please call:

Sara Polony

Name of Contact Person

at (330) 244-4143

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

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

1. The name of the corporation: Arthur Middleton Capital Holdings, Inc.
2. The principal office address: 8000 Freedom Ave, North Canton, Ohio 44720
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 8/03/2009 Document number: F09000003089
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)

Eric Torriente

119 Washington Ave #600

Miami Beach, FL 33139

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

Eric Vidal

119 Washington Ave #600

P.O. Box NOT acceptable

Miami Beach, FL 33139

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]
Signature of an officer or director

Treasurer, John Azlant
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.

EVJ

8/20/2012

Signature of Registered Agent

Date

If signing on behalf of an entity:

Eric Vidal
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)

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DIVISION OF CORPORATIONS
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