

**Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet**

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H130001613193AECZ

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**To:**

Division of Corporations  
Fax Number : (850) 617-6380

**From:**

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

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 2013 JUL 18 AM 11:03  
 TALLAHASSEE, FLORIDA  
 DEPT. OF STATE

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

**Email Address:** \_\_\_\_\_

**REGISTERED AGENT CHANGE  
ARTHUR MIDDLETON CAPITAL HOLDINGS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	084
Estimated Charge	\$35.00

**\*RE-SUBMIT\***

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*DR*  
 7/31/13

Electronic Filing Menu

Corporate Filing Menu

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July 19, 2013

FLORIDA DEPARTMENT OF STATE

Division of Corporations

ARTHUR MIDDLETON CAPITAL HOLDINGS, INC.  
8000 FREEDOM AVE  
CANTON, OH 44720

SUBJECT: ARTHUR MIDDLETON CAPITAL HOLDINGS, INC.  
REF: F09000003089

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The above entity is a Florida corporation and the document is for a limited liability company. Please use the registered agent change form for a corporation.

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) 245-6050.

Darlene Connell  
Regulatory Specialist II

FAX Aud. #: H13000161319  
Letter Number: 413A00017596

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Division of Corporations  
Tallahassee, Florida

**\*RE-SUBMIT\***

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date of submission 7/18

### 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:

Jenna Penrod

\_\_\_\_\_  
Name of Contact Person

Arthur Middleton Capital Holdings, Inc.

\_\_\_\_\_  
Firm/Company

8000 Freedom Avenue

\_\_\_\_\_  
Address

Canton, OH 44720

\_\_\_\_\_  
City/State and Zip Code

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

For further information concerning this matter, please call:

erika cox

\_\_\_\_\_  
Name of Contact Person

at ( 216 ) 621-4270

\_\_\_\_\_  
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

CR2E045 (03/12)

**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 Avenue, Canton OH 44720
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 08/03/2009 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)

Vidal, Eric

119 Washington Ave Ste 600

Miami, Beach 33139

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

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, Florida 33324

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

KIMBERLY RAINES, 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.

By: C T Corporation System  
Connie Bryan  
Signature of Registered Agent

7/18/2013  
Date

If signing on behalf of an entity:

Connie Bryan  
Typed or Printed Name

Assistant Secretary \*\*\* 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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2013 JUL 18 AM 11:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA