

FLA 000000671

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

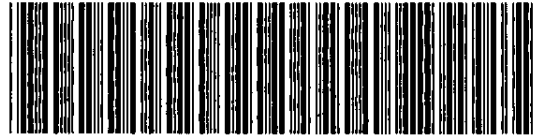
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600245453156

03/12/13--01032 -004 **35.00

FILED
13 MAR 12 AM 7:05
TALLAHASSEE, FLORIDA

S. HAWKES
MAR 19 2013
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ALLIANCE BUS GROUP, INC.
Name of Corporation

DOCUMENT NUMBER: F12000000671

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:

Christina Allen, Paralegal

Name of Contact Person

Nelson Mullins Riley & Scarborough, LLP

Firm/Company

201 17th Street, Suite 1700

Address

Atlanta, GA 30363

City/State and Zip Code

lesezell@comcast.net

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

For further information concerning this matter, please call:

Christina Allen, Paralegal

Name of Contact Person

at (404) 322-6179

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

1. The name of the corporation: ALLIANCE BUS GROUP, INC.
2. The principal office address: 11226 Boggy Creek Road, Orlando, FL 32824-7414
3. The mailing address (if different): 1926 Hyannis Court, College Park, GA 30337
4. Date of incorporation/qualification: 03/12/2012 Document number: F12000000671
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)

Incorp Services, Inc.

17888 67th Court North

Loxahatchee, FL 33470

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

Andrew Rolfe

11226 Boggy Creek Road

P.O. Box NOT acceptable

Orlando, FL 32824-7414

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.

Leslie Ezell
Signature of an officer or director

LESLIE EZELL, 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. On 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.

Andrew Rolfe
Signature of Registered Agent

2/21/13
Date

If signing on behalf of an entity:

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)