

F9400000 4681

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: JOGBURN@AM-CC.COM

**REGISTERED AGENT CHANGE
ARR-MAZ MANAGEMENT COMPANY**

Certificate of Status	0
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TALLAHASSEE, FLORIDA

10 FEB -4 PM 3:03

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****PLEASE RESUBMIT AND GIVE ORIGINAL SUBMISSION DATE AS THE FILE DATE.**



February 5, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ARR-MAZ MANAGEMENT COMPANY
4800 STATE RD 60., E
WINTER HAVEN, FL 33880

SUBJECT: ARR-MAZ MANAGEMENT COMPANY
REF: F94000004681

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.

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

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Tina Roberts
Regulatory Specialist II

FAX Aud. #: H10000025673
Letter Number: 310A00002992

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2010 FEB -5 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: ARR-MAZ MANAGEMENT COMPANY
2. The principal office address: 4800 State Road 60, East, Winter Haven, FL 33880
3. The mailing address (if different):
4. Date of incorporation/qualification: 09/09/1994 Document number: F94000004681

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 S. 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):

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

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.

Maureen Cullen
(Signature of an officer or director)

Maureen Cullen, Attorney in Fact
(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.

Corporation Service Company
By: Grace Kirby
(Signature of Registered Agent)

2-2-10
(Date)

If signing on behalf of an entity:

Grace E. Kirby, Asst. V.P.
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***