

**F95000001025**

**Florida Department of State  
Division of Corporations  
Public Access System**

**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H07000107986 3)))



H070001079863ABC6

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations  
Fax Number : (850)205-0380

**From:**

Account Name : CORPORATE CREATIONS CHICAGO, L.L.C  
Account Number : 110450001334  
Phone : (773)935-3920  
Fax Number : (773)935-4020

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 APR 23 PM 2:46

FILED

**REGISTERED AGENT CHANGE**

**F & M MAFCO, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

07 APR 23 AM 8:00

DIVISION OF CORPORATIONS

**Electronic Filing Menu**

**Corporate Filing Menu**

**Help**

*RA Ro chy*

H07000107986 3

**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: F & M MAFCO, INC.
2. The principal office address: 403 MAGUIRE RD. EXTENSION  
OCOE FL 34761
3. The mailing address (if different): P.O. BOX 11013, CINCINNATI, OH 45211-1113
4. Date of incorporation/qualification: 03/03/1995 Document number: F95000001025
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

C T CORPORATION SYSTEM

1200 S. PINE ISLAND RD.

PLANTATION FL 33324

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

Corporate Creations Network Inc.

11380 Prosperity Farms Road #221E

(P.O. Box NOT acceptable)

Palm Beach Gardens, FL 33410

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.

James C. Zeisler  
(Signature of an officer or director)

JAMES C. ZEISLER CHIEF FINANCIAL OFFICER  
(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.

Alison J. Rabb vice President  
(Signature of Registered Agent)

April 17, 2007  
(Date)

If signing on behalf of an entity:

Alison J. Rabb, vice President  
(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)

07 APR 23 PM 2:46  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H07000107986 3