

Apr-17-08 04:00pm From: THE WILLIAMS LAW FIRM PA

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T-168 P.02/02 F-230

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : AGENTS AND CORPORATIONS, INC
Account Number : 120010000112
Phone : (302) 575-0875
Fax Number : (302) 575-0925

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 APR 17 AM 9:35

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REGISTERED AGENT CHANGE

MATTHEWS FAMILY LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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Apr-17-08 04:00pm From:THE WILLIAMS LAW FIRM PA

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T-180 P.02/02 F-271

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.503, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: MATTHEWS FAMILY LLC
2. The mailing address of the limited liability company is: 2003 R. McLeod Dr
Albany GA 31721
3. Date of filing/registration in Florida: 5/27/2008
4. Document number: LD3000019312

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

C T Corporation System
Name:
1200 South Pine Island Road
Address:
Plantation, FL 33324
City, State and Zip

6. The name and address of the new registered agent and/or office:

Agents and Corporations, Inc.
Name:
300 Fifth Avenue South, Suite 101-330
Florida street address (P.O. Box NOT acceptable)
Naples FL 34102
City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Joseph A. Matthews
(Signature of a member or authorized representative of a member)

Joseph S. Matthews
(Printed or typed name of signer)

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby certify that the limited liability company has been notified in writing of this change.

Joseph S. Matthews
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00

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