

L03251

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : C T CORPORATION SYSTEM
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*Fixed
Rejection!*

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the

7/6/07

date.

REGISTERED AGENT CHANGE

ACUERA CORP.

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

Electronic Filing Menu

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Help

RA/chg @ 7.9.07



July 6, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ACUERA CORP.
P. O. BOX 272000
TAMPA, FL 33688US

SUBJECT: ACUERA CORP.
REF: L03251

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.

Please list the current registered agent information to reflect our records.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 407A00043437

RECEIVED
07 JUL -6 AM 8:00
DIVISION OF CORPORATIONS

P.O BOX 6327 - Tallahassee, Florida 32314

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

1. The name of the corporation: Acuera Corp.
2. The principal office address: 16313 North Dale Mabry Highway
Tampa, FL 33618
3. The mailing address (if different): P.O. Box 272000
Tampa, FL 33688
4. Date of incorporation/qualification: 07/20/1989 Document number: L03251
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

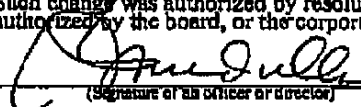
Richard J. Midulla,
16313 North Dale Mabry Highway
Tampa, FL 33618

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

Timothy S. Woodbury
16313 North Dale Mabry Highway
(P.O. Box NOT acceptable)
Tampa, FL 33618

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 of an officer or director)

Richard J. Midulla, President
(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.*


(Signature of Registered Agent)

7-2-07
(Date)

If signing on behalf of an entity:

Timothy S. Woodbury
(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)

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SECRETARY OF
DIVISION OF CORPORATIONS
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