

LOGOVU004087

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

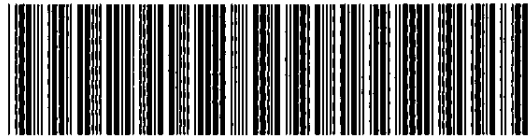
(Business Entry Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700167302547

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2010 FEB 18 AM 10:42
FOR FILING
TO ACQUIRE
SUFFICIENCY OF FILING

B. KOHR
FEB 18 2010
EXAMINER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 FEB 18 PM 2:50



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 287631 7468825

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : February 17, 2010

ORDER TIME : 9:27 AM

ORDER NO. : 287631-095

CUSTOMER NO: 7468825

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 FEB 18 PM 2:50

CHANGE OF AGENT

NAME: RELIANCE-MIDDLE RIVER, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER: _____

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

Pursuant to the provisions of sections 608.416 or 608.508, 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. Name of the limited liability company: RELiance-MIDDLE RIVER, LLC
2. (a) Principal office address of limited liability company: 20 Battery Park Avenue, Suite 305
(Note: **MUST BE STREET ADDRESS**) Asheville, NC 28801
- (b) Mailing address of limited liability company: 20 Battery Park Avenue, Suite 305
(Note: **MAY BE POST OFFICE BOX**) Asheville, NC 28801

01/12/2006 L06000004087
3. Date of filing/registration in Florida 4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: Robert O. Jackson
Registered Office Address: 805 E. Broward Boulevard
Sutie 200
Ft. Lauderdale, FL 33301

- (b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent: Corporation Service Company
NEW Registered Office Address: 1201 Hays Street
(**MUST BE FLORIDA STREET ADDRESS**) Tallahassee, FL 32301

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.

Blanca Lozada
(Signature of a member or authorized representative of a member)

Blanca Lozada, Authorized Person
(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 confirm that the limited liability company has been notified in writing of this change.

By: Grace E. Kirby
(Signature of Registered Agent) Grace E. Kirby, Assistant VP

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 FEB 18 PM 2:50