M01000000051

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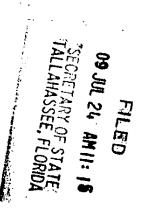


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B. KOHR
JUL 2 4 2009

EXAMINER





REFERENCE : 069464 7711073

AUTHORIZATION_

COST LIMIT

ORDER DATE : July 17, 2009

ORDER TIME : 10:08 AM

ORDER NO. : 069464-007

CUSTOMER NO: 7711073

CHANGE OF AGENT

NAME: RESOURCE HORIZONS GROUP,

L.L.C.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY XX PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd

EXAMINER'S INITIALS:

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: RESOURCE HORIZONS GROUP, LLC				
2.	(a)	Principal office address of limited liability compa (Note: MUST BE STREET ADDRESS)	any: 1350 Church St. Ext., Third Floor Marietta, GA 30060	······································	
	(b)	Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)		THE PARTY	
01/09/2001			M01000000051	SEE	
3.	Dat	e of filing/registration in Florida	4. Document number	9E 5	
5.	(a)	Registered Agent and Registered Office shown on the records of the Florida Dept. of State:			
		Registered Agent:	NRAI Services, Inc.		
		Registered Office Address:	2731 Executive Park Drive Suite 4 Weston, FL 33331		
	(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered Office address</u> :				
		NEW Registered Agent: Corporation Service Company		ny	
		NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	1201 Hays Street	···	
			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. Machan Collagoration of a member or authorized representative of a member)					
<u>M</u> (Pr	<u>aure</u> inted	en Cullen, Authorized Person or typed name of signee)			
IJγ	/.	by accept the appointment as registered agent and with the provisions of all statutes relative to the hiliar with and accept the obligations of my position, if this document is being filed to merely reflect in that the limited liability company has been notification.	l agree to act in this capacity. I proper and complete performan on as registered agent as proyid a change in the registered office ied in writing of this change.	further agree to ce of my duties, and I ed for in Chapter 608, address, I hereby	
(Signature of Registered Agent) Elizabeth A. Dawson, Asst. Vice President Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314					

FILING FEE: \$25.00

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