

Division of Corporations Electronic Filing Cover Sheet

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Email Address ._

LLC REGISTERED AGENT CHANGE RESTORE MANAGEMENT COMPANY, LLC

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B. BOSTICK

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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: Restore Management Company, LLC 2. (a) Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) 245 Cahaba Vallay Parkway, Suite 200 Pelham, AL 35124 (b) Mailing address of limited liability company: 245 Cahaba Valley Parkway, Suite 200 (Note: MAY BE POST OFFICE BOX) Pelham, AL 35124 11/12/2004 M04000004955 3. Date of filing/registration in Florida Document number (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State: Capital Corporate Services, Inc. Registered Agent: 155 Office Plaza Dr. Registered Office Address: Suite A Taliahassee, PL 32301 (b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered Office address</u>: C T Corporation System **NEW** Registered Agent: 1200 South Fine Island Road **NEW** Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)

Plantation

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.

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Robert (Bobby) M. Goodson, II

Printed or typed name of signee

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 600, F.S. Or, if this accument 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: Mich O C T Corporation System
Signature of Registered Agent Michael Scraphin Asst. Secretary

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

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