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COVER LETTER

Division of Corporations
SUBJECT: AA General Services District No 10, Inc. (Name of Corporation)
DOCUMENT NUMBER: NO 400005486
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Thomas F. Griffith (Name of Contact Person)
Taylor & Griffith, P.A. (Firm/Company)
7300 N. Kendall Dr. S/450 (Address)
Miami, FL 33154 (City/State and Zip Code)
For further information concerning this matter, please call:
Graham Gobie at (305) 233-1268 (Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

TO:

Amendment Section



August 15, 2006

THOMAS F GRIFFITH 7300 N KENDALL DR S/450 MIAMI, FL 33156

SUBJECT: AA GENERAL SERVICES DISTRICT NO. 10, INC.

Ref. Number: N04000005486

We have received your document for AA GENERAL SERVICES DISTRICT NO. 10, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

This is a Florida corporation not a Alien Business Organization. The form you sent in is not correct. I am sending you the correct form for filing the registered agent change.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith Document Specialist

Letter Number: 706A00050396

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: AA General Services District No. 10, Inc
2. The principal office address: 7300 N. Kendall Dr., 5/450 Miami, FL 33131
3. The mailing address (if different):
4. Date of incorporation/qualification: 6/1/04 Document number: NO 400005486
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Marc H Averbach
204 S. Biscayne Blvd, Ste 2000
<u>Miami</u> , FL 33131 超岛
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Thomas F. Griffith, CPA
7300 N. Kendall Dr., Ste 450 景 表
Miami, FL 33156
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.
Much Chair person (Signature of an officer of director) Graham Gobie, Chair person (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 Registyfed/Agent) 8/3//06
If signing on behalf of an entity:
(Typed or Printed Name)

Make Checks payable to Florida Department of State Mail to: Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 CR2E045 (8/05)

* * * FILING FEE: \$35.00 * * *