

N12000007485

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REGISTERED AGENT CHANGE THOUSAND HILLS HOLDING COMPANY, INC.

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THOUSAND HILLS HOLDING COMPANY, INC.
Name of Corporation

DOCUMENT NUMBER: N12000007485

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:

Thornton M. Henry, Esq.
Name of Contact Person

Jones Foster Johnston & Stubbs, PA
Firm/Company

505 S. Flagler Drive, Suite 1100
Address

West Palm Beach, FL 33401
City/State and Zip Code

dpayton@jonesfoster.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dominique A. Payton, FRP at 561 650-0427
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

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: THOUSAND HILLS HOLDING COMPANY, INC.
- 2. The principal office address: 505 S. Flagler Drive, Suite 1100, West Palm Beach, FL 33401
- 3. The mailing address (if different): same as above

4. Date of incorporation/qualification: 08/01/2012 Document number: N12000007485

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Charles L. Bender, III
9078 Isaiah Lane
Palm Beach Gardens, Florida 33418


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 TALLAHASSEE, FLORIDA

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

Jones Foster Service, LLC
505 S. Flagler Drive, Suite 1100
P.O. Box NOT acceptable
West Palm Beach, FL 33401

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

Charles Bender, III

 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

October 16, 2012

 Date

If signing on behalf of an entity: _____
Thornton M. Henry, Manager

 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