

OCT. 17. 2012 5:43PM

JONES FOSTER 561 650 0435

NO. 2393 FP. 1 of 1

N12000007485

Florida Department of State  
Division of Corporations  
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From:  
Account Name : JONES, FOSTER, JOHNSTON & STUBBS, P.A.  
Account Number : 076077003231  
Phone : (561) 650-0471  
Fax Number : (561) 650-0431

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: dpayton@jonesfooster.com

REGISTERED AGENT CHANGE  
THOUSAND HILLS HOLDING COMPANY, INC.

Certificate of Status	0
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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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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@jonesfooster.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

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

CR2E045 (03/12)