

P0-00000091336

Requester's Name

Address

Ameri AC Holdings, Inc.

2901 Skirling Rd., #2921

COF H. Saundersdale, Fl. 33312

100004564671--7

-08/30/01--01078--006

*****35.00 *****35.00

Office Use Only

(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
01 AUG 30 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ROA Change
9-7-01
PMS

Examiner's Initials

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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : Ameri AC Holdings, Inc.
2. The mailing address of the corporation : 2901 STIRLING RD., # 2921
FT. LAUDERDALE, FL. 33312
3. Date of incorporation/qualification: 9-27-00 Document number: P00000091336
4. The name and address of the current registered agent and office:

CORPORATION SERVICE COMPANY
1201 HAYS ST.

TALLAHASSEE, FL. 32301

5. The name and address of the new registered agent (if changed) and/or registered office (if changed)
(P. O. Box Not Acceptable)

JOSIE A. FARCAIU

1647 MAYO ST.

HOLLYWOOD, FL. 33020

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.

Starlett Kline

(Signature of an officer, chairman or vice chairman of the board)

8/23/01

(Date)

STARLETT KLINE - SECRETARY

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

x Josie Farcaiu

(Signature of Registered Agent)

8/23/01

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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