

P00000091340

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**REGISTERED AGENT CHANGE**

**AMIGOS HOLDING COMPANY, INC.**

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RA/chg @ 9.6.06



September 5, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

AMIGOS HOLDING COMPANY, INC.  
255 SOUTH ORANGE AVE., STE 1201  
ORLANDO, FL 32801

SUBJECT: AMIGOS HOLDING COMPANY, INC.  
REF: P00000091340

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to list a Florida address for the new Registered Agent.

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) 245-6964.

Irene Albritton  
Document Specialist

FAX Aud. #: H06000220413  
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**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: AMIGOS HOLDING COMPANY, INC.
2. The principal office address: 255 S. ORANGE AVE, STE 1201  
ORLANDO, FL 32801
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 9/27/00 Document number: P00000091340
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

ANDREW A. HYLTIIN255 S. ORANGE AVE, STE 1201ORLANDO, FL 32801

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

J. BENNETT GROCOCK, P.A.255 S. ORANGE AVE, STE 1201

(P.O. Box NOT acceptable)

ORLANDO, FL 32801

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)

ANDREW A. HYLTIIN

(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)

9/5/06

(Date)

If signing on behalf of an entity:

J. BENNETT GROCOCK

(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

CR25045 (8/05)

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