

P00000091340

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

AMIGOS HOLDING COMPANY, INC.

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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: 467 Lake Howell Road, Suite 111
Maitland, FL 32751
3. The mailing address (if different): 467 Lake Howell Road, Suite 111
Maitland, FL 32751
4. Date of incorporation/qualification: 11/12/2003 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: (If resigned, enter resigned)

J. Bennett Grocock, P.A.919 Outer Road, Suite AOrlando, FL 32814

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

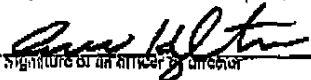
Theodore D. Estes, Esq.24 South Orange Avenue

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

Director
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 in order 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

10/9/2009
Date

If signing on behalf of an entity:

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
CR26015 (8/05)

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