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REGISTERED AGENT CHANGE

AM-1, 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: AM-1, Inc.
2. The principal office address: 7300 W. Iro Bronson Hwy.
Kissimmee, FL 34747
3. The mailing address (if different): 467 Lake Howell Road, Suite 111
Maitland, FL 32751
4. Date of Incorporation/Qualification: 12/04/2000 Document number: P00000111325
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)

The Business Law Group
919 Outer Road, Suite A
Orlando, 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 1007 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.

Ann H. H. H.
SIGNATURE OF AN OFFICER OF CREDIT

Andrew A. Hylton, Director
Printed or typed in no mind

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.

corporation has been notified in writing of this

Signature of Reference Agent

10/9/2009
Date

If signing on behalf of an entity:

Typed or Printed Name _____

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MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
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