

001000075876

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000210923 3)))



H100002109233ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1515

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

Email Address: _____

**REGISTERED AGENT CHANGE
ABS 2, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

10 SEP 23 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 SEP 23 AM 9:36

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

C.COULLETTE

SEP 24 2010

Help

EXAMINER

Electronic Filing Menu Corporate Filing Menu

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: ABS 2, INC.
2. The principal office address: 999 Vanderbilt Beach Road, Suite 200, Naples, FL 34108
3. The mailing address (if different): P.O. Box 771389, Naples, FL 34107

4. Date of incorporation/qualification: 07/31/2001 Document number: P01000075876

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Kate Kraska

60 Seagate Drive, Suite 501

Naples, FL 34107

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

John A. Rousseau

999 Vanderbilt Beach Road, Suite 200

(P.O. Box NOT acceptable)

Naples, FL 34108

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

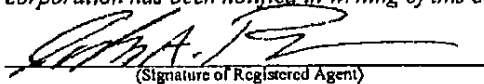
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

John A. Rousseau, President

(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)

7/1/10
(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
CR2E045 (8/05)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 SEP 29 AM 9:36