

P01000099386

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.

(((H11000240465 3)))



H110002404653ABCX

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 annual report mailings. Enter only one email address please.**

Email Address: _____

**REGISTERED AGENT CHANGE
FLORIDA CENTERLINE GROUP, INC.**

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

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED

11 OCT -4 AM 11:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
11 OCT -4 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASLW 10/4/11

Fax Server

10/4/2011 9:22:37 AM PAGE 2/002 Fax Server

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: FLORIDA CENTERLINE GROUP, INC.
2. The principal office address: 13219 Byrd Drive, Odessa FL 33556
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/11/2001 Document number: P01000099386
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:
Dustin C. Holzberger
20320 Moss Branch CT
Lutz FL 33558
6. The name and street address of the new registered agent (if changed) and /or registered office
(if changed):
Corporation Service Company
1201 Hays Street
(P.O. Box NOT acceptable)
Tallahassee, FL 32301

FILED
11 OCT -4 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Maureen Cathell Maureen Cathell, Vice President
(Signature of an officer or 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 merely to reflect a change in the registered office address, I hereby confirm that the
corporation has been notified in writing of this change.*

By: Maureen Cathell September 14, 2011
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Grace E. Kirby, Assistant Vice President
(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)