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Division of Corporations

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Email Address: dwalstead@tampabay.fl.com

REGISTERED AGENT CHANGE
AMC HOLDING CO. OF TAMPA BAY, INC.

Certificate of Status	0
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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: AMC Holding Co. of Tampa Bay, Inc.
2. The principal office address: 8408 Temple Terrace Highway, Temple Terrace, FL 33637
3. Date of incorporation/qualification: 08/20/2002 Document number: P02000098259
4. 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):

Andrew L. McIntosh101 E. Kennedy Boulevard, Suite 2000, Tampa, Florida 33602

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

501 E. Kennedy Boulevard, Suite 1700, Tampa, Florida 33602

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

The corporation has been notified in writing of the change.

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.

Andrew L. McIntosh
Signature of Registered Agent

January 20/10
Date

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