

P030000032382

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

From:
Account Name : CARLTON FIELDS
Account Number : 076077000355
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Fax Number : (813) 229-4133

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REGISTERED AGENT CHANGE

ATLANTIC OIL COLLECTION SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$87.50

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RA Change

1/6/09 DC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ATLANTIC OIL COLLECTION SERVICES, INC.
(Name of Corporation)

DOCUMENT NUMBER: P03000032382

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARGARET O'D RYDER
(Name of Contact Person)

CARLTON FIELDS, P.A.
(Firm/Company)

100 SE SECOND STREET, SUITE 4000
(Address)

MIAMI, FLORIDA 33131
(City/State and Zip Code)

For further information concerning this matter, please call:

MARGARET O'D RYDER at (305) 539-7240
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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: ATLANTIC OIL COLLECTION SERVICES, INC.
2. The principal office address: 6600 NW 12th AVENUE, SUITE 205, FORT LAUDERDALE,
FLORIDA 33309
3. The mailing address (if different): _____

4. Date of incorporation/qualification: MARCH 19, 2003 Document number: P03000032382

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)

CORPCO INC

2699 SOUTH BAYSHORE DRIVE, HN 1002

MIAMI, FLORIDA 33133

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

CFRA, LLC

4221 WEST BOY SCOUT BOULEVARD, SUITE 100

(P.O. Box NOT acceptable)

TAMPA, FLORIDA 33607

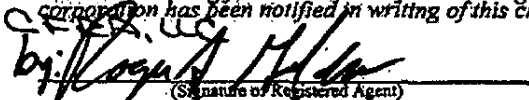
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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)

Michael A. Tringali, Vice 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)

JANUARY 5, 2008
(Date)

If signing on behalf of an entity:

ROGER GOLDMAN, ESQ.
(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)

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