

P03600101128

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AUG 29 2012

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AJ Murray & Sons, Inc.

Name of Corporation

DOCUMENT NUMBER: P03000101128

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:

Kenneth S. Gluckman, Esquire

Name of Contact Person

General Counsel Advisors, P.A.

Firm/Company

1065 West Morse Boulevard, Suite 101

Address

Winter Park, FL 32789

City/State and Zip Code

kenn@businessgc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kenneth S. Gluckman

Name of Contact Person

407 956-1000

at ()
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: AJ Murray & Sons, Inc.
2. The principal office address: 723 MONMOUTH WAY WINTER PARK FL 32792 US
3. The mailing address (if different): 723 MONMOUTH WAY WINTER PARK FL 32792 US
4. Date of incorporation/qualification: 09/15/2003 Document number: P03000101128

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)

Thomas P. Moss

10369 ORANGEWOOD BLVD.

ORLANDO FL 32821 US

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

General Counsel Advisors, P.A.

1065 West Morse Boulevard, Suite 101

P.O. Box NOT acceptable

Winter Park, 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.



Signature of an officer or director

Andrew J. Murray, II

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

8-23-12

Date

If signing on behalf of an entity:

Kenneth S. Gluckman, Esquire

Typed or Printed Name

***** FILING FEE: \$35.00 *****