

P04 000036631

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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*RM*

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2013 MAR 25 A 9:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*3/28*

**NewCo Corporate Services, Inc.**

**274 Madison Avenue, Suite 801**

**New York, New York 10016**

**Tele: 212-356-8340 Fax: 212-356-8379**

**email: carol@newcocorporate.com**

**March 20, 2013**

**Florida Department of State**

**Div. of Corporations**

**P.O. Box 6327**

**Tallahassee, Florida 32314**

**RE: River Hills By The River, Inc.**

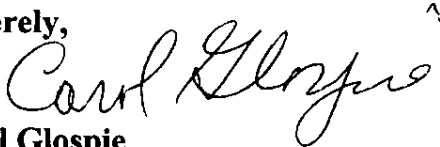
**Dear Sir/Madam:**

**Enclosed is the change of agent for the above Florida domestic corporation,  
together with our check for \$ 35.00 payabl to the state.**

**Please file and return a file-stamped copy to my attention.**

**Thank you.**

**Sincerely,**



**Carol Glospie**

**Senior Corporate Specialist**

**cg/enc.**

**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: RIVER HILLS BY THE RIVER, INC.
2. The principal office address: c/o Metalico, Inc., 186 North Avenue E, Cranford, NJ 07016
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: February 24, 2004 Document number: PO4000036631

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)

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

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

NRAI Services, Inc.

1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, FL 33324


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

Arnold S. Graber, Secretary  
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:   
Signature of Registered Agent

March 20, 2013  
Date

If signing on behalf of an entity:

Carol Glospie, Assistant Secretary  
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 (03/12)