

P05000090948

Arco Inc
4290 Jekyl Rd
Cumming GA
30040

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

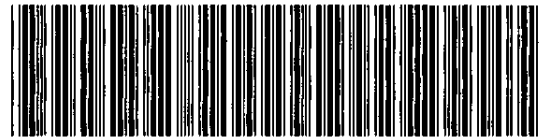
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 25, 2008

ARCAS, INC.
4990 JEKYLL ROAD
CUMMING, GA 30040

SUBJECT: ARCAS, INC.
Ref. Number: P05000090948

We have received your document for ARCAS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 508A00058473

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 FLA. _____ in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: ARCAS INC.
- 2. The principal office address: 4990 Jekyl Rd. Cumming GA.
30040
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 6-24-05 Document number: 20-3056452
- 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)

Jerome L. Rosen *(Resigned)*
7800 N. University DR.
Tallahassee, FLA 32321

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

Charlie Wood
4990 Jekyl Rd 234 Bermuda Bah DR.
(P.O. Box NOT acceptable)
Cumming GA, 30040 Ft. Pierce Fla
34949

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.

Charlie Wood
(Signature of an officer or director)

President. Charlie Wood
(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.

Charlie Wood
(Signature of Registered Agent)

11-17-08
(Date)

If signing on behalf of an entity:

alkfjsaldkfi
(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

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