P01000130095

(Re	equestor's Name)			
(Address)				
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(City/State/Zip/Phone #)				
		MAIL		
(Business Entity Name)				
(Document Number)				
Certified Copies	_ Certificates	of Status		
Special Instructions to Filing Officer:				
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COVER LETTER

TO: Amendment Section **Division of Corporations**

Arlington Associated Partners, Inc. SUBJECT: Name of Corporation

P07000130095 DOCUMENT NUMBER:

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:

Janice Cancino Name of Contact Person

Wyoming Corporate Services Inc. Firm/Company

> 2710 Thomes Ave Address

Cheyenne, WY 82001 City/State and Zip Code

janice@wyomingcompany.com E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CR2E045 (8/05)

;

Janice Cancino	•	at (307)	632-3333
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

1. The name of the corporation: Arlington Associated Partners, Inc.

2. The principal office address; 2600 S Douglas Road Suite 501 Coral Gables, FL 33134

3. The mailing address (if different):_

4. Date of incorporation/qualification: 12/07/2007 Document number: P07000130095

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)

United Corporate Services, Inc. - Resigned

9200 south Dadeland Blvd, Suite 508

Mami. FL 33165

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

Klein Mendez & Rothbard LLC

2600 S Douglas Road Suite 501

P.O. Box NOT acceptable

Coral Gables, FL 33134

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 of the corporation has been notified in writing of the change.

r or directo

Gerald Pitts - Resigning Director

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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.

Registered Agen Signature of

If signing on behalf of an entity:

0 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)