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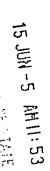
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COVER LETTER

TO:

Amendment Section Division of Corporations

SUBJECT: Change of Resident Agent

Name of Corporation

DOCUMENT NUMBER

P08000025965

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:

John T Miller

Name of Contact Person

AM Data Service, Inc.

Firm/Company

33133 Schoolcraft Rd

Address

Livonia, Mi. 48150

City/State and Zip Code

john.miller@amdataservice.com

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

For further information concerning this matter, please call:

John Miller

...734

744-5500

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

statement of cha	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this ange is submitted for a corporation organized under the laws of the State of	
1. The name of	the corporation: AM Data Service, In.	
2. The principal	office address: 33133 Schoolcraft Dr.	
	Livonia, Mi. 48150	
3. The mailing a	address (if different):	
4. Date of incorp	poration/qualification: 03/11/2008 Document number: P08000025965	
	d street address of the current registered agent and registered office on file with the rtment of State: (If resigned, enter resigned)	
	Krystian Lagowski (resigned)	
	2721 Park Royal Dr.	
	Windermere, FL 34786	
6. The name and (if changed):	d street address of the new registered agent (if changed) and /or registered office	
	John Lagowski	
	3226 W. Haratio Horatio St.	
	P.O. Box NOT acceptable Tampa, Fl. 33609	
The street addre	ess of its registered office and the street address of the business office of its registered agent, be identical.	
Such change was authorized by the	as authorized by resolution duly adopted by its board of directors or by an officer so he board, or the corporation has been notified in writing of the change.	
Signatu	John T. Miller, Vice President Printed or typed name and title	
Vhereby accept I further agree performance of agent. Or, if th hereby confirm	the appointment as registered agent and agree to act in this capacity. to comply with the provisions of all statutes relative to the proper and complete fmy duties, and I am familiar with and accept the obligation of my position as registered is document is being filed merely to reflect a change in the registered office address, I that the corporation has been notified in writing of this change.	
<u>ن</u> ک	Insture of Registered Agent Date	
_		
	chalf of an entity:	
Jonn	1 LAGOWSKI	

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

Typed or Printed Name