

DEC-17-2008 16:22

P.01
J.02.1

P08000045362

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000275801 3)))



H080002758013ABC*

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : MACFARLANE FERGUSON & MCMULLEN
Account Number : 076077001654
Phone : (813) 273-4304
Fax Number : (813) 273-4396

RECEIVED

2008 DEC 18 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 DEC 18 AM 9:06

FILED

REGISTERED AGENT CHANGE

SANBORN GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

APR
12/18/08

((H08000275801 3)))

FILED

2008 DEC 18 AM 9:06

**STATEMENT OF CHANGE OF
REGISTERED OFFICE AND REGISTERED AGENT
FOR SANBORN GROUP, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0502 of the 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 and registered agent in the State of Florida.

1. The name of the corporation is Sanborn Group, Inc.
2. The principal office address is 201 N. Franklin Street, Suite 2000, Tampa, Florida 33602.
3. The mailing address is P.O. Box 8760 Longboat Key, Florida 34228.
4. The date of incorporation is May 5, 2008, under Document Number P08000045362.

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State is:


Timothy A. Knowles
1205 Manatee Avenue West
Bradenton, Florida 34205

6. The name and street address of the new registered agent and registered office is:

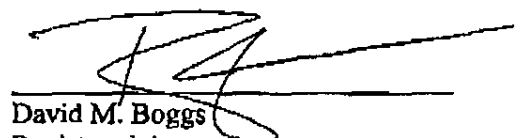
David M. Boggs
201 N. Franklin Street, Suite 2000
Tampa, Florida 33602

This change of registered agent and registered office was authorized by resolution duly adopted by its board of directors on December 1, 2008.

Dated: December 17, 2008.


Kenneth L. Sanborn, President

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 obligations of my position as registered agent.


David M. Boggs
Registered Agent

((H08000275801 3)))