

P95000000176

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(City/State/Zip/Phone #)

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RAI change
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12/30/05--01025--024 **35.00

FILED
05 DEC 30 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Law Offices of
ROLFE & LOBELLO, P.A.
Attorneys and Counsellors at Law

720 BLACKSTONE BUILDING
JACKSONVILLE, FLORIDA 32202

PLEASE REPLY TO
MAILING ADDRESS:

P.O. Box 40546
JACKSONVILLE, FLORIDA 32203-0546

TELEPHONE (904) 358-1666

FAX NO. (904) 356-0516

WEB SITE: WWW.ROLFELAW.COM

LAWRENCE C. ROLFE
THOMAS LOBELLO, III
LISA DI SALLE
AMANDA ROLFE TISE
MARK J. HORNE

December 29, 2005

Florida Department of State
Division of Corporations
Attn: Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

RE: ATCO/Bennett Recoveries, Inc.
Document No.: P95000000176
Change of Registered Agent

Dear Sir or Madam:

Enclosed please find Statement of Change of Registered Agent regarding the above-referenced corporation. Our firm's check in the amount of \$35.00 is also enclosed representing your fee to file same. For your reference, enclosed please find copy of Resignation of Officers and Directors.


Please return all correspondence concerning this matter to:

Lawrence C. Rolfe, Esquire
ROLFE & LOBELLO, P.A.
P.O. Box 40546
Jacksonville, FL 32203
(904) 358-1666

NO money
TO FILE
C/D P.E.
(10)

If you have any questions or need additional information, please advise.

Sincerely,


TINA M. MARQUEZ
Legal Assistant

Enclosures

**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: ATCO/BENNETT RECOVERIES, INC.
2. The principal office address: 348 WEST 21ST STREET, JACKSONVILLE, FLORIDA 32206
3. The mailing address (if different): SAME

4. Date of incorporation/qualification: 12/30/1994 Document number: P95000000176

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

ELIZABETH S. BENNETT
348 WEST 21ST STREET
JACKSONVILLE, FLORIDA 32206

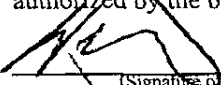
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

WILFRED RIVERA
348 WEST 21ST STREET
(P.O. Box NOT acceptable)
JACKSONVILLE, FLORIDA 32206

FILED
DEC 30 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


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)

WILFRED RIVERA, PRESIDENT
(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.


(Signature of Registered Agent)

December 29, 2005
(Date)

If signing on behalf of an entity:

(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)