

Aug-11-09

12:37

From: Foley & Lardner

407 648 1743

T-551

P-001/002

F-578

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Florida Department of State
Division of Corporations
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From:

Account Name : FOLEY & LARDNER
Account Number : I19980000047
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REGISTERED AGENT CHANGE

AMBER GROUP, INC.

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Aug-11-09

12:37

From-Foley & Lardner

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**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: Amber Group, Inc.
2. The principal office address: 700 West Granada Blvd., Suite 201, Ormond Beach, FL 32174
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 2/26/1999 Document number: P99000018827
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)

A.G.C. Co.

200 South Orange Avenue, Suite 2300

Orlando, Florida 32801

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

F&L Corp.

One Independent Drive, Suite 1300

P.O. Box NOT acceptable

Jacksonville, Florida 32202-5017

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]

Signature of an officer or director

Stacy Robbins V.P.

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.

F&L Corp.

[Signature]
Signature of Registered Agent

8/10/09
Date

If signing on behalf of an entity:

John A. Sanders, Authorized Agent

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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