

L93439

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

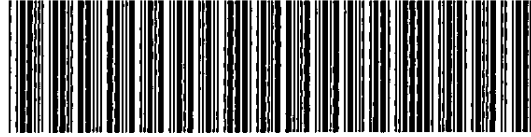
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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R.A.

FEB 27 2012

T. BROWN

Founded in 1852
by Sidney Davy Miller

MILLER CANFIELD

DAVID M. THOMS
TEL (248) 267-3242
FAX (248) 879-2001
E-MAIL thoms@millercanfield.com

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February 20, 2012

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Ranchroad Corporation, Inc.

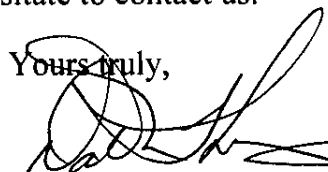
Dear Sir/Madam:

Enclosed herewith for filing is a Statement of Change of Registered Office or Registered Agent or Both for Corporation in regard to the above-referenced corporation. Also enclosed is a check in the amount of \$35.00 in payment of the filing fee.

Once the Statement is filed, please return a time-stamp a copy to us in the enclosed return addressed envelope.

If you have any questions, do not hesitate to contact us.

Yours truly,



David M. Thoms

DMT/jsd
Enclosures

DISCLOSURE UNDER TREASURY CIRCULAR 230: The United States Federal tax advice contained in this document and its attachments, if any, may not be used or referred to in the promoting, marketing or recommending of any entity, investment plan or arrangement, nor is such advice intended or written to be used, and may not be used, by a taxpayer for the purpose of avoiding Federal tax penalties. Advice that complies with Treasury Circular 230's "covered opinion" requirements (and thus, may be relied on to avoid tax penalties) may be obtained by contacting the author of this document.

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: Ranchroad Corporation, Inc.
- 2. The principal office address: 3150 Republic Blvd., N. #2
Toledo, Ohio 43615
- 3. The mailing address (if different): _____

4. Date of incorporation/qualification: August 13, 1990 Document number: L93439

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

W. Scott Turnbull, Esq.
106 Santiago Drive
Jupiter, FL 33458

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

Robert J. Morad, Esq.
10150 Highland Manor Drive, Suite 246
(P.O. Box NOT acceptable)
Tampa, Florida 33610

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 TALLAHASSEE, FLORIDA

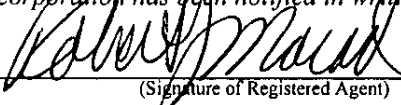
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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)

Richard D. Arnos, 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)

February 20, 2012
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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

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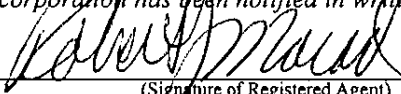
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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)

Richard D. Arnos, President
(Printed or typed name and title)

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(Signature of Registered Agent)

February 20, 2012
(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