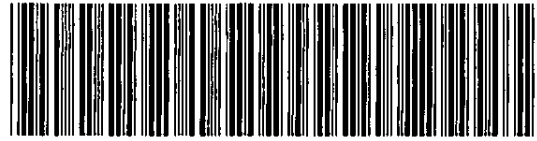


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10/13/08--01021--019 **35.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

R.A. Change

TB

11-17-08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: City On A Hill, Inc. (Name of Corporation) ■

DOCUMENT NUMBER: NO2000003681

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:

Bonnie L. Peebles
(Name of Contact Person)

City On A Hill, Inc.
(Firm/Company)

2712 Old Milltown Road
(Address)

Wilmington, DE 19808
(City/State and Zip Code)

For further information concerning this matter, please call:

Bonnie L. Peebles at (910) 640-7929
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 20, 2008

BONNIE L PEEBLES
CITY ON A HILL, INC.
2712 OLD MILLTOWN RD
WILMINGTON, DE 19808

SUBJECT: CITY ON A HILL, INC.
Ref. Number: N02000003681

We have received your document for CITY ON A HILL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 708A00054275

RECEIVED
2008 OCT 30 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 31, 2008

BONNIE L PEEBLES
CITY ON A HILL, INC.
2712 OLD MILLTOWN RD
WILMINGTON, DE 19808

SUBJECT: CITY ON A HILL, INC.
Ref. Number: N02000003681

We have received your document for CITY ON A HILL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 208A00055755

RECEIVED
DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE
TALLHASSEE, FLORIDA
NOV 13 AM 9:00

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: City On A Hill, Inc.
2. The principal office address: 2712 Old Milltown Road, Wilmington, DE 19808
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 2003 Document number: NO2000003681
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)

Bonnie L. Peebles
4085 Hancock Bridge Parkway, Suite 111-269
North Fort Myers, FL 33903

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

Bonnie L. Peebles
1123 SE 37th Street
(P.O. Box NOT acceptable)
Cape Coral, FL 33904-7195

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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.

John C. Peebles
(Signature of an officer or director)

John C. Peebles, 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.

Don Tebbel
(Signature of Registered Agent)

11/10/08
(Date)

If signing on behalf of an entity:

N/A
(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)