

ND50000004307

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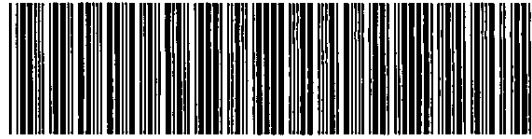
(Business Entity Name)

(Document Number)

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** A&B Management of Pensacola, Inc.  
Name of Corporation

**N05000004367**

**DOCUMENT NUMBER:** \_\_\_\_\_

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:

**Mr. Eric French**

\_\_\_\_\_  
Name of Contact Person

**FisherBroyles, LLP**

\_\_\_\_\_  
Firm/Company

**Northpark Town Ctr, 1200 Abernathy Rd. Bld 600 Suite 1700**

\_\_\_\_\_  
Address

**Atlanta, GA 30328**

\_\_\_\_\_  
City/State and Zip Code

**efrench@fisherbroyles.com**

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**Mr. Eric French**

**678 401-8147**

\_\_\_\_\_  
Name of Contact Person at (\_\_\_\_\_) 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

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: A&B Management of Pensacola, Inc.  
2. The principal office address: 618 Wayward Drive  
Annapolis, MD 21401

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: April 27, 2005 Document number: N05000004367

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)  
Stephen B. Shell, Esq.  
226 Palafox Place, Ninth Floor Seville Tower  
Pensacola, Florida 32502

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
Mr. Stanley Williams  
33 Horseshoe Court  
P.O. Box NOT acceptable  
Pensacola, Florida 32503

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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]  
Signature of an officer or director

Matthew Hayes  
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]  
Signature of Registered Agent

4/11/2013  
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  
CR2F045 (03/12)