



CORPORATION
STATEMENT OF CHANGE
OF
KNOWN PLACE OF BUSINESS OR STATUTORY AGENT

NOTE: It is critical that the Corporation Commission receive information about the existing (old) official address and/or agent data as well as the new address or agent data. Please check with our Records section, (602) 542-3026 or our web site, www.cc.state.az.us/corp to obtain the correct information.

1. The exact name of the corporation on file with the Arizona Corporation Commission (ACC) is:

MARYLAND HEIGHTS II AMENDED ASSOCIATION, INC.

2. The ACC file number is 01204800 *MC*

3. The known place of business currently (old) on file with the ACC is:

2715 W. NORTHERN AVE. #107
PHOENIX, AZ 85051-6641

4. The name and address of the current statutory agent on file with the ACC is:

NEW HORIZON MANAGEMENT
2715 W. NORTHERN AVE #107
PHOENIX, AZ 85051-6641

(A) The known place of business in ARIZONA is to be changed. The street address of the new (now, or in the near future) known place of business is:

910 ACCESS-CHOICE MANAGEMENT
13231 N. 35TH AVE. #A-11
PHOENIX, AZ 85029

(B) Foreign corporations only:
The known place of business in the State or Country in which the corporation was incorporated is to be changed. The new foreign address is:

5. Indicate which address the Annual Report should be mailed to: 4(A) 4(B)

6. (A) The statutory agent in ARIZONA is to be changed. The name and address of the new statutory agent is:

PHIL DICARLO
13231 N. 35TH AVE. #A-11
PHOENIX, AZ 85029

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ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

Corporation Name: MARYLAND HEIGHTS II File Number: 01204800

(B) The address of the statutory agent in ARIZONA is to be changed. The new address of the statutory agent is:

and the statutory agent has given the Corporation written notice of this change.

ARS §10-140 requires that changes to corporation(s) be executed by an officer of the corporation, whose file is to be changed.

DATED this 22ND day of OCTOBER, 2004

MARYLAND HEIGHTS II AMENDED ASSOCIATION,
[Name of Corporation] INC.

By David W. Patrick

DAVID W. PATRICK PRESIDENT
[Name] [Title]

[Statutory Agent]*

*(Statutory Agent must sign only if changing address.)

If the agent has a P.O. box, then they must also provide a physical location/address where service of process on the corporation can occur. Also, personal mail boxes (PMB) are unacceptable for a physical address, but fine for a mailing address.

**Acceptance of Appointment
By Statutory Agent****

The undersigned hereby acknowledges and accepts the appointment as statutory agent of the above-named corporation effective this 22ND day of OCTOBER, 2004

Signature: Phil DiCarlo

Printed Name: PHIL DICARLO

** (required only if a new statutory agent is being appointed)

PLEASE NOTE: IF THIS STATEMENT INCLUDES AN AGENT'S STATEMENT OF RESIGNATION, THEN YOU MUST ENCLOSE A FILING FEE OF \$10.00 (U.S.) MADE PAYABLE TO THE ARIZONA CORPORATION COMMISSION.