AZ Corp. Commission
03769507

NO FILING FEE REQUIRED

CORPORATION (Not for LL
STATEMENT OF CHANGE OF
KNOWN PLACE OF BUSINESS OR STATUTORY .....
Pursuant to A.R.S. §§10-502, 10-1508, 10-11508 & 10-3502

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 Customer Call Center (602) 542-3026 or our web site, www.azcc.gov/divisions/corporations to obtain the correct information.

1. The exact name of the corporation on file with the Arizona Corporation Commission (ACC) is:
MINGUS MOUNTAIN ESTATE RESIDENTIAL CENTER INC.

RECEIVED
JAN 11 2012
ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

2. The ACC file number is: 0187071-1

3. The known place of business currently on file with the ACC is:
15801 E DON CARLOS DR
PRESCOTT VALLEY, AZ 86315

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CORPORATIONS DIVISION

4. The name and street address of the current statutory agent on file with the ACC is:
Christine G. Forakis
340 East Palm Lane, Suite 300
Phoenix, AZ 85004

5. ☐(A) The known place of business in ARIZONA is to be changed. The street address of the new known place of business is:

☐(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:

Indicate which address in which general correspondence can be mailed.

5(A)_____ or 5(B)_____.

6. ☒(A) The address of the statutory agent is to be changed.* (If the statutory agent has a P.O. box or personal mail box (PMB) then he/she must also provide a physical location/address).
The Forakis Law Firm, PLC
346 E. Palm Lane
Phoenix, AZ 85004

If only changing the statutory agent's address, the statutory agent is the only individual who must sign this statement. * By signing this document, the statutory agent acknowledges that he/she has given the corporation written notice of this change.

Corporation Name: Mingus Mountain Estate Residential Center, Inc. File Number: 0197071-1

☑ (B) The statutory agent in ARIZONA is to be changed. The name and street address of the new statutory agent is: Christine G. Forakis

THE FORAKIS LAW FIRM, PLC
346 E PALM LANE
PHOENIX, AZ 85004

N/A. only changing Agent's address N/A

The new statutory agent must accept his/her appointment as the new statutory agent.

Acceptance of Appointment
By Statutory Agent**
**(required only if a new statutory agent is being appointed)

The undersigned hereby acknowledges and accepts the appointment as statutory agent of the above-named corporation effective this 21st day of NOVEMBER

Signature:

Printed Name: Christine G Forakis Title: A Hornby

THE FORAKIS LAW FIRM, PLC
If signing on behalf of a company, please print the company name here.

Statutory agent must sign only if changing his/her address (Item 6(A)).

Dated this 21st day of November, 2011

Signature:

Printed Name: Christine G. Forakis

THE FORAKIS LAW FIRM, PLC
If signing on behalf of a company, please print the company name here.

Changes to corporation(s) other than changes to a statutory agent's address, must be executed by an officer of the corporation.

Dated this _____ day of _____, _____

Signature:

Printed Name:

Title:

Deliver/Mail or Fax to: Arizona Corporation Commission
Corporations Division - Corporate Filings Section
1300 W. Washington St., Phoenix, Arizona 85007-2929

Fax Number: 602-542-4100