

P09718

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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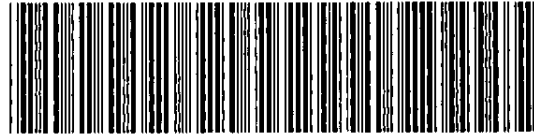
(Business Entity Name)

(Document Number)

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RA. CH

AUG 15 2012

C. MUSTAIN



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 310697 7887820

AUTHORIZATION :

COST LIMIT : \$ 35.00

Susie Knight

ORDER DATE : August 13, 2012

ORDER TIME : 9:31 AM

ORDER NO. : 310697-016

CUSTOMER NO: 7887820

CHANGE OF AGENT

NAME: G EQUITY INVESTMENT GROUP LTD.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight

EXAMINER'S INITIALS: _____

**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 Illinois in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: G EQUITY INVESTMENT GROUP LTD., INC.
2. The principal office address: 527 S Wells St, 7th Floor, Chicago, IL 60607

3. The mailing address (if different): _____

4. Date of incorporation/qualification: April 11, 1986 Document number: P09718

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)

Phillip C Goldstick, c/o Stephen Mathison
PGA Concourse, 5606 PGA Blvd., Ste 211
Palm Bch Gardens, FL 33418

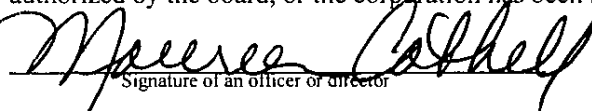
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6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company
1201 Hays Street
P.O. Box NOT acceptable
Tallahassee, FL 32301

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

Maureen Cathell, Vice 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.

Corporation Service Company

By: 
Signature of Registered Agent

August 10, 2012
Date

If signing on behalf of an entity:

Sylvia Queppet, Assistant Vice President
Typed or Printed Name

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