

F000000000462

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

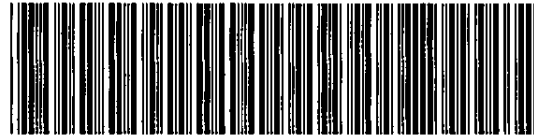
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200240661912

RA to ch

RECEIVED
DEPARTMENT OF STATE
12 NOV - 8 AM 10:50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 NOV - 8 PM 2:13

NOV 08 2012

T. ROBERTS



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 415203 7908399

AUTHORIZATION :

COST LIMIT : \$ 35

A handwritten signature in black ink, appearing to read "Lynell C. ...", is written over a dashed line.

ORDER DATE : November 7, 2012

ORDER TIME : 5:06 PM

ORDER NO. : 415203-024

CUSTOMER NO: 7908399

CHANGE OF AGENT

NAME: NEEL-SCHAFER, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Harry B. Davis

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

1. The name of the corporation: NEEL-SCHAFFER, INC.
2. The principal office address: 125 South Congress Street, Ste 1100, Jackson, MS 39201

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 01/21/2000 Document number: F00000000462

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Beladi, Mehran

2301 Lucien Way, Ste 300

Maitland, FL 32751 US

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.

Maureen Cathell
(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: S. Cupa

(Signature of Registered Agent)

11/06/2012

(Date)

If signing on behalf of an entity:

Sylvia Queppet, Asst. VP

(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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 NOV - 8 PM 2:13