

F04000003659

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

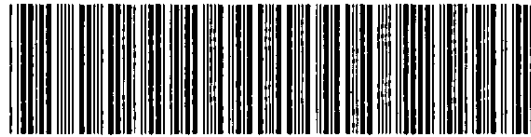
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
2940 JUL 30 AM 10:46
TO AGENCY OF FILING
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FILED
10 JUL 30 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Choix
C.COULLETTE

JUL 30 2010

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 444242 7736905

AUTHORIZATION :

COST LIMIT : \$35.00

[Handwritten signature]

ORDER DATE : July 30, 2010

ORDER TIME : 9:30 AM

ORDER NO. : 444242-028

CUSTOMER NO: 7736905

CHANGE OF AGENT

NAME: MSPS ENTREPRENEURIAL III, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Carina L. Dunlap

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

1. The name of the corporation: MSPS ENTREPRENEURIAL III, INC.
2. The principal office address: 308 E. Lancaster Avenue, Suite 300, Wynnewood, PA 19096-2145
3. The mailing address (if different): c/o Donna M. Rittershausen
308 E. Lancaster Avenue, Suite 300, Wynnewood, PA 19096-2145
4. Date of incorporation/qualification: 06/28/2004 Document number: F04000003659
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CT Corporation System

1200 S. Pine Island Road

Plantation, FL 33324

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

Corporation Service Company

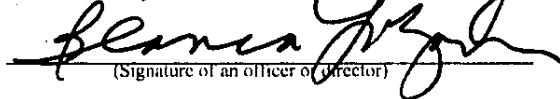
1201 Hays Street

(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)

Blanca Lozada, Attorney in Fact

(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)

July 21, 2010

(Date)

If signing on behalf of an entity:

Grace E. Kirby, Asst. Vice President

(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
10 JUL 30 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA