

F080000002355



Registered Agent Solutions, Inc.
515 Congress Avenue | Suite 2300 | Austin, TX 78701
the best value for Corporate and Registered Agent services

(City/State/Zip/Phone #)

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R.A. Rolch
@ 11/4/11

**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: MCRS GROUP, INC.
2. The principal office address: 200 E BROWARD BLVD., SUITE 1300
FT. LAUDERDALE FL 33301
3. The mailing address (if different): 300 Crown Colony Drive, Suite 203
Quincy, MA 02169
4. Date of incorporation/qualification: 05/23/2008 Document number: F08000002355
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)

CORPORATE CREATIONS NETWORK INC.

11380 PROSPERITY FARMS ROAD #221E

PALM BEACH GARDENS FL 33410

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

REGISTERED AGENT SOLUTIONS, INC.

155 Office Plaza Dr. Suite A

P.O. Box NOT acceptable

Tallahassee, FL 32301

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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.

Pamela Ochs Piasedki
Signature of an officer or director

Pamela Ochs - Piasedki - CFO
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.

Art Flores
Signature of Registered Agent

10/27/11
Date

If signing on behalf of an entity:

Art Flores, Asst. Secretary
Typed or Printed Name

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