

Division of Corporations

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**Florida Department of State
Division of Corporations
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Email Address: jladnierz@dmphlaw.com

**REGISTERED AGENT CHANGE
MORGUARD BOYNTON TOWN CENTER INC.**

Certificate of Status	0
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C. LEWIS

SEP 27 2013

EXAMINER

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**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: MORGUARD BOYNTON TOWN CENTER INC.
2. The principal office address: 100 N CONGRESS AVE, BOYNTON BEACH FL 33426
3. The mailing address (if different): 2542 WILLIAMS BLVD, KENNER LA 70062
4. Date of incorporation/qualification: 04/28/2011 Document number: F11000001834
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)

CORPORATION SERVICE COMPANY1201 HAYS STREETTALLAHASSEE FL 32301

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

Contega Business Services, LLCOne Independent Drive, Suite 1200P.O. Box NOT acceptableJacksonville, FL 32202

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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.


Signature of an officer or director

John Talano, Vice PresidentPrinted 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.


Signature of Registered Agent

9.27.13Date

If signing on behalf of an entity:

Matthew S. McAfee, Executive Vice

Typed or Printed Name
President of Contega Business Services, LLC

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
 MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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