

F15D000001609

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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MAR 07 2016  
1 ALBRITTON

Date: 03/04/2016

Account #: I20000000088

Name: ERIC HOOD

Reference #: M078325

ENTITY NAME: MID-SOUTH BUSINESS SERVICES, INC.

- ☐ Articles of Incorporation/Authorization to Transact Business
- ☐ Amendment
- ☐ Annual Report
- ☒ Change of Agent
- ☐ Reinstatement
- ☐ Conversion
- ☐ Merger
- ☐ Dissolution/Withdrawal
- ☐ Fictitious Name
- ☐ Other: \_\_\_\_\_

Authorized Amount: \$ 3500

Signature: Eric Hood

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

1. The name of the corporation: Mid-South Business Services, Inc.
2. The principal office address: 689-B Towne Center Blvd. Ridgeland MS 39157
3. The mailing address (if different): P.O. Box 3303 Ri'dgeland MS 39158
4. Date of incorporation/qualification: 04/13/2015 Document number: F15000001609
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)

CT Corporation System  
1200 South Pine Island Road  
Plantation FL 33324

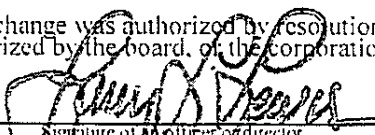
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

National Corporate Research, Ltd., Inc.  
115 North Calhoun Street, Suite 4  
P.O. Box NOT acceptable  
Tallahassee Florida 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, of the corporation has been notified in writing of the change.

  
Signature of officer or director

Larry Lewis, 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.

 ASSISTANT SECRETARY  
Signature of Registered Agent

3/4/16  
Date

If signing on behalf of an entity: ERIC HOOD

National Corporate Research, Ltd.  
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 (03/12)