

07/17/2017 09:43am

JONES FOSTER

#588

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F46888

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : JONES, FOSTER, JOHNSTON & STUBBS, P.A.
Account Number : 076077003231
Phone : (561) 650-0471
Fax Number : (561) 650-5300

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: pzo@okeanholdings.com

**REGISTERED AGENT CHANGE
MORNINGSTAR NURSERY, INC.**

Certificate of Status	0
Certified Copy	1
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Corporate Filing Menu

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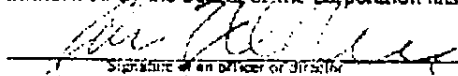
**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

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

1. The name of the corporation: Morningstar Nursery, Inc.
2. The principal office address: 203 Via Vizcaya, Palm Beach, FL 33480
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/1/1981 Document number: F46888
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)
Paul Z. Okean
203 Via Vizcaya
Palm Beach, FL 33480
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Jones Foster Service, LLC
505 South Flagler Drive, Suite 1100
P.O. Box NOT acceptable
West Palm Beach, FL 33401

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

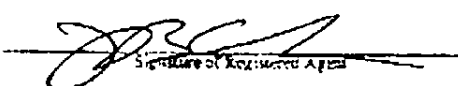
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


 Signature of an officer or director

Paul Z. Okean, 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.


 Signature of Registered Agent

July 14, 2017

Date

If signing on behalf of an entity:

Larry B. Alexander, Manager

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)