Page 1 of 1

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000003663 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name 1 SMITH HULSEY & BUSEY

Account Number : 075030000653 Phone 1 (904)359-7700

Fax Number : (904)359-7712

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

Email Address:

LLC REGISTERED AGENT CHANGE MSA SETTLEMENT SOLUTIONS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

D. Towards JAN 0 7 2011

Electronic Filing Menu

Corporate Filing Menu

Help

(((H11000003663 3)))

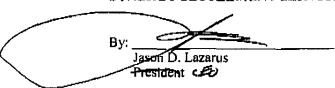
STATEMENT OF CHANGE OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.416, Florida Statutes, MSA Settlement Solutions, LLC, a Florida limited liability company (the "Company"), submits the following statement in order to change its registered office and registered agent in the state of Florida.

- 1. The name of the Company is MSA Settlement Solutions, LLC.
- 2. The mailing address and street address of the principal office of the Company are 1500 East Robinson Street, Orlando, Florida 32801.
- 3. The Company was organized effective August 21, 2009.
- 4. The Document Number for the Company is L09000081192.
- 5. The name and mailing address of the registered agent shown on the records of the Florida Department of State are Smith Hulsey & Busey, Professional Association and 225 Water Street, Suite 1800, Jacksonville, Florida 32202.
- 6. The name and mailing address of the new registered agent are Jason D. Lazarus and 1500 East Robinson Street, Orlando, Florida 32801.

The change of registered agent and registered office was authorized by affirmative vote of the undersigned sole member of the Company.

SYNERGY SETTLEMENT SERVICES, INC.



Date: December 17, 2010.

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, Jason D. Lazarus hereby accepts the appointment as registered agent and agrees to act in this capacity. Jason D. Lazarus further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of his position as registered agent as provided for in Chapter 608, F.S.

_lason D. Lazarus

Date: December 17, 2010.

00726841