

M14000002952

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

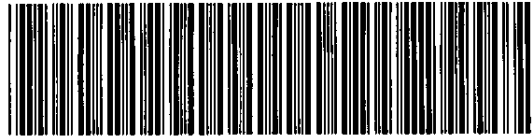
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100286965641

RECEIVED
DEPARTMENT OF STATE
16 SEP - 6 PM 2:03

FILED
2015 SEP - 6 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S Warren
SEP 07 2016



The Right Response at the Right Time, Every Time.™

NCR National Corporate Research (Hong Kong) Limited, a Hong Kong Limited Company

NCR National Corporate Research (UK) Limited, Registered in England and Wales, Registry # 8010712

Albany • Charlotte • Chicago • Dover • Los Angeles • New York • Sacramento • Springfield • Tallahassee • Washington, D.C. • Hong Kong • London

Date: 09/06/2016

Account #: I20000000088

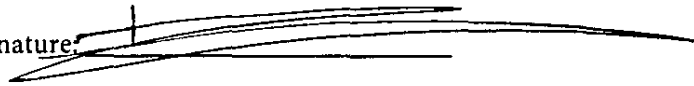
Name: KEN HOWELL

Reference #: C016423

ENTITY NAME: THE CRESS GROUP, LLC

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

Authorized Amount: \$25.00

Signature: 

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: THE CRESS GROUP, LLC

2. (a) Principal office address of limited liability company: 200 W JACKSON ST.,
SUITE 200
RIDGELAND, MS 39157
(Note: MUST BE STREET ADDRESS)

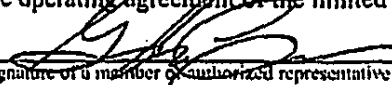
(b) Mailing address of limited liability company: POST OFFICE BOX 1260
RIDGELAND, MS 39158
(Note: MAY BE POST OFFICE BOX)

April 28, 2014 3. Date of filing/registration in Florida
M14000002952 4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Registered Agent: CT CORPORATION SYSTEM
Registered Office Address: 1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

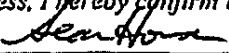
(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
NEW Registered Agent: National Corporate Research, Ltd., Inc.
NEW Registered Office Address: 115 North Calhoun St., Suite 4
(MUST BE FLORIDA STREET ADDRESS) Tallahassee, FL 32301

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.


Signature of a member or authorized representative of a member

Gary B. Cress
Printed or typed name of signer

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 obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


Signature of Registered Agent
Sean Honan, Assistant Secretary

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

INHS18 (12/13)

FILED
2014 SEP -6 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA