

PC10000C29812

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

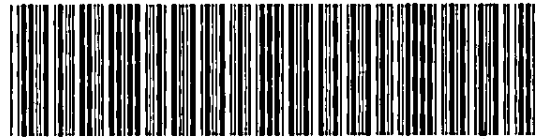
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900359275589

02/16/21--01019--017 \*\*35.00

SECRETARY OF STATE  
TALLAHASSEE, FL

2021 FEB 16 AM 11:07

FILED

AS

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** IPG FRANCHISING, INC.  
Name of Corporation

**DOCUMENT NUMBER:** P01000029812

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

D. JOHN MORGESON, JR.  
Name of Contact Person  
DSK LAW  
Firm/Company  
332 N MAGNOLIA AVENUE  
Address  
ORLANDO, FL 32801  
City/State and Zip Code

djmorgeson@dsklawgroup.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

D. JOHN MORGESON, JR. at (407) 992-3600  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

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

Pursuant to the provisions of sections 607.0502, 61 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: IPG FRANCHISING, INC.
2. The principal office address: 8132 West Irlo Bronson Memorial Hwy  
Kissimmee, FL 34747
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: MARCH 20, 2001 Document number: P01000029812
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)

SCOTT P. WEBER

PHIELPS & DUNBAR, LLC

100 S ASHLEY DR STE 1900, TAMPA, FL 33602

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

D. JOHN MORGESON, JR.

332 N MAGNOLIA AVENUE

P.O. Box NOT acceptable

ORLANDO, FL 32801

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.

Graham Greene  
Signature of an officer or director

GRAHAM D. GREENE, CEO

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]  
Signature of Registered Agent

2-4-21

Date

If signing on behalf of an entity:

D. JOHN MORGESON, JR.

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 (04/13)

FILED  
2021 FEB 16 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE, FL