

P10000052874

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 : CORPORATE ACCESS, INC.
Account Number : FCA000000011
Phone : (850) 222-2666
Fax Number : (850) 222-1666

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

Email Address: _____

**REGISTERED AGENT CHANGE
PHILLIPS CAPITAL PARTNERS, INC.**

Certificate of Status	0
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Corporate Filing Menu

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2011 MAY 31 AM 9:49

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0302, 617.0502, 607.1503, 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 the registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: PHILLIPS CAPITAL PARTNERS, INC.
2. The principal office address: 66 N. HOLIDAY RD., MIRAMAR BEACH FL 32550
3. The mailing address (if different): 66 N. HOLIDAY RD., MIRAMAR BEACH FL 325

4. Date of incorporation/qualification: 06/23/2010 Document number: P10000052874

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)

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE FL 32301 US

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

PARACORP INCORPORATED
236 EAST 6TH AVENUE
P.O. Box NOT acceptable
TALLAHASSEE, FL 32303

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]
Signature of an authorized officer

RUPERT E. PHILLIPS
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.

*SEE ATTACHED

*SEE ATTACHED

Signature of Registered Agent

Date

If signing on behalf of an entity:

*SEE ATTACHED

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
CR25045 (R03)

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STATE OF FLORIDA

REGISTERED AGENT CONSENT FORM

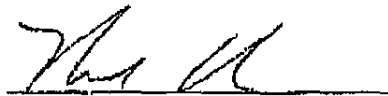
DATE: May 31, 2011

ENTITY NAME: PHILLIPS CAPITAL PARTNERS, INC.

REGISTERED AGENT NAME AND ADDRESS:

Paracorp Incorporated
236 East 6th Avenue
Tallahassee, FL 32303

Paracorp Incorporated, having been designated to act as Statutory Agent, hereby consents to act in that capacity for the above-referenced entity until removed or resignation is submitted in accordance with the Florida Revised Statutes.



Ninh Ho, Assistant Secretary
Paracorp Incorporated

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