

Florida Department of State
Division of Corporations
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To:

Division of Corporations
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RE-SUBMIT

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

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REGISTERED AGENT CHANGE
DP SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RA/RG 8
@ 6/13/12

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Corporate Filing Menu

Help



June 13, 2012

FLORIDA DEPARTMENT OF STATE
Division of CorporationsDP SERVICES, INC.
250 S. NORTHWEST HWY., STE 340
PARK RIDGE, IL 60068USSUBJECT: DP SERVICES, INC.
REF: P10000094044

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Irene Albritton
Regulatory Specialist IIFAX Aud. #: H12000156517
Letter Number: 912A00016545***RE-SUBMIT***Please retain original filing
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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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P.O. BOX 6327 - Tallahassee, Florida 32314

**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: DP Services, Inc.
2. The principal office address: 8100 S.W. 10th Street, Ste. 2000
Plantation, Florida 33324
3. The mailing address (if different): 250 S. Northwest Highway, Ste. 340
Park Ridge IL 60068
4. Date of incorporation/qualification: 11/17/2010 Document number: P10000094044
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)

Alfred G. Johnson
8100 S.W. 10th Street, Ste. 2000
Plantation, Florida 33324

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

C T Corporation System
c/o C T Corporation System, 1200 South Pine Island Road
P.O. Box NOT acceptable
Plantation, Florida 33324

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 officer or director

Steven C. Burns - Vice President and Secretary
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.

C T Corporation System
By: [Signature]
Signature of Registered Agent

6/11/12
Date

If signing on behalf of an entity:

Diane Stout, Asst. Secretary

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
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FD-000 - 07/13/2009 C T System Online

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DIVISION OF CORPORATIONS
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