

PL30000072577

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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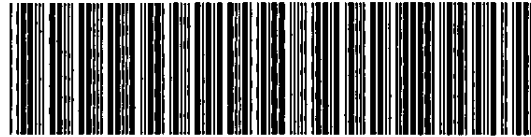
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA/RO/chg

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I ALBRITTON



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Chicago, Illinois 60601

Tel 312.527.4000 / Fax 312.527.4011
www.taftlaw.com

Connie Stelmaszczyk
Direct: 312/840-4340
Direct Fax: 312/966-8521
E-mail: cstelmaszczyk@taftlaw.com

In Re: ROS18-GN001

April 18, 2016

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

Re: *Ross MCP, Inc. Document #P13000072577*
Statement of Change of Registered Agent

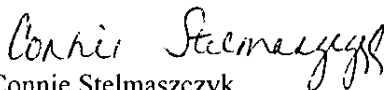
Dear Sir or Madam:

Enclosed please find one original and one copy of a Statement of Change of Registered Agent form for Ross MCP, Inc. changing the Registered Agent for the Company from Jason Whiteman, Esq. to Taft Service Solutions Corp. Also enclosed is a check made out to the Secretary of State for \$35 for the filing fee.

Once this change is processed, please return one copy of the Statement of Change of Registered Agent form stamped "Filed" to me in the enclosed self-addressed, stamped envelope. Please feel free to contact me at (312)840-4340 if you have any questions regarding the above or if you need further information.

Sincerely,

TAFT STETTINIUS & HOLLISTER LLP


Connie Stelmaszczyk
Paralegal

CZS/15997195.1

Enclosures

cc: Michael A. Cramarosso

**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: ROSS MCP, INC.
2. The principal office address: 8 John Street
Iroquois Ontario K0E 1K0 Canada
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 09/03/2013 Document number: P13000072577

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)

Jason Whiteman, Esq.
1200 E. Las Olas Boulevard, Suite 500
Fort Lauderdale, FL 33301

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

Taft Service Solutions Corp.
6488 Indigo Bunting Place
P.O. Box NOT acceptable
Lakewood Ranch, FL 34202

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 of an officer or director

GEORGE AUGUS CFO

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 of Registered Agent

4-15-16

Date

If signing on behalf of an entity:

Taft Service Solutions Corp.

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 (03/12)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA