

Division of Corporations

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Florida Department of State
Division of Corporations
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(((H14000189257 3)))



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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : GUNSTER, YOAKLEY & STEWART, P.A.
Account Number : 076117000420
Phone : (561) 650-0728
Fax Number : (561) 671-2527

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

Email Address: _____ atzanetatos@gunster.com

**REGISTERED AGENT CHANGE
GY CORPORATE SERVICES, INC.**

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AUG 13 2014

T. CARTER

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DIVISION OF CORPORATIONS
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax Audit Number
No. H14000189257 3**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: GY CORPORATE SERVICES, INC.
2. The principal office address: 600 BRICKELL AVENUE, SUITE 3500
MIAMI, FLORIDA 33131
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 02/10/1994 Document number: P94000011469

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)

MARK J. SCHEER C/O GUNSTER, YOAKLEY ET AL
2 S. BISCAYNE BLVD., SUITE 3400
MIAMI, FLORIDA 33131

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

MARK J. SCHEER, C/O GUNSTER, YOAKLEY & STEWART, P.A.
600 BRICKELL AVENUE, SUITE 3500
P.O. Box NOT acceptable
MIAMI, FLORIDA 33131

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

MARK J. SCHEER, DIRECTOR

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

08/12/2014

Date

If signing on behalf of an entity:

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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