

Division of Corporations

Page 1 of 1

P97000079391

Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6380

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Account Number : 076117000420
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**REGISTERED AGENT CHANGE
MORNINGTON CONSULTING PARTNERS, INC.**

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Electronic Filing Menu

Corporate Filing Menu

Help

FAX AUDIT NO. H13000143375 3

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT
OF
MORNINGTON CONSULTING PARTNERS, INC.**

Pursuant to the provisions of Section 607.0502, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office and registered agent in the State of Florida:

1. The name of the corporation is Mornington Consulting Partners, Inc.
2. The principal and mailing address of the corporation is 777 Bayshore Drive, Suite 803, Fort Lauderdale, FL 33304.
3. The date of incorporation is September 12, 1997. The document number is P97000079391.
4. The name and address of the current registered agent and registered office are as follows:

Joni L. Hough
777 Bayshore Drive, Suite 803
Fort Lauderdale, Florida 33304

5. The name and address of the new registered agent and registered office are as follows:

GY Corporate Services, Inc.
2 South Biscayne Boulevard, Suite 3400
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.

Dated

6/15/2013


LEIGH A. HOUGH
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT NO. H13000143375 3

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above-stated corporation, I hereby accept the appointment as registered agent on behalf of GY Corporate Services, Inc., 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.

Dated: 6-24, 2013**GY CORPORATE SERVICES, INC.**By: **JAMES B. DAVIS**

Vice President