



THE UNITED STATES
CORPORATION
COMPANY

S55763

ACCOUNT NO. : 072100000032

REFERENCE : 823102 8897A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : May 18, 1998

ORDER TIME : 9:23 AM

ORDER NO. : 823102

CUSTOMER NO: 8897A

CUSTOMER: Ms. Deborah Palmer-accordino
Edward A. Marod, Esq
Suite 750
400 Australian
West Palm Beach, FL 33401

FILED
98 MAY 19 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

700002528647--0
-05/19/98--01025--020
*****35.00 *****35.00

NAME: CATALYST CONSULTING, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY

CONTACT PERSON: Cassandra Bryant

Name	5/19/98
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Florida Department of State, Sandra B. Mortham, Secretary of State
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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, 617.1508, 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 or registered agent, or both, in the State of Florida.

1. The name of the corporation is: **Catalyst Consulting, Inc.**
2. The mailing address of the corporation is:
**4 Surrey Road
Palm Beach Gardens, Florida 33418**
3. Date of Incorporation: **May 29, 1991** Document Number: **1566659**
4. The name and address of the current registered agent and office:
**Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301**
5. The name and address of the new registered agent and office:
**Edward A. Marod, Esq.
Suite 750
400 South Australian Avenue
West Palm Beach, Florida 33401**

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.

BA M 5/13/98
(Signature of an officer, chairman, or vice chairman of the board) (Date)

Barbara A. Marod, President
(Printed or typed name and title) (Date)

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 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.

Edward A. Marod 5/13/98
(Signature of registered agent) (Date)

If signing on behalf of an entity:

(Typed or printed name) (Capacity)

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