

684881

CT CORPORATION

CORPORATION(S) NAME

FILED
02 AUG 21 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5) Resource Recovery of America, Inc.

RECEIVED
02 AUG 21 PM 2:18
TALLAHASSEE, FLORIDA

☐ Profit	☐ Amendment	☐ Merger
☐ Nonprofit		
☐ Foreign	☐ Dissolution/Withdrawal	☐ Mark
	☐ Reinstatement	
☐ Limited Partnership	☐ Annual Report	☐ Other
☐ LLC	☐ Name Registration	☒ Change of RA
	☐ Fictitious Name	☐ UCC
☐ Certified Copy	☐ Photocopies	☐ CUS
☐ Call When Ready	☐ Call If Problem	☐ After 4:30
☒ Walk In	☐ Will Wait	☒ Pick Up
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Name _____
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W.P. Verifier _____

8/21/02

AAM

Order#: 5530090

500007254375--9

-08/21/02--01041--014

Ref#: *****35.00 *****35.00

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

C. Coulllette AUG 21 2002

**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, 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 : Resource Recovery of America, Inc.

2. The mailing address of the corporation : 700 S. Royal Poinciana Blvd., Ste. 800, Miami Springs, FL 33166

3. Date of incorporation/qualification: 8-20-80 Document number: 684881

4. The name and address of the current registered agent and office:

NRAI Services, Inc.

526 E. Park Avenue

Tallahassee, FL 32301-1230

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road,

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.

Isabel
(Signature of an officer, chairman or vice chairman of the board)

8/9/02
(Date)

Isabel Diaz, Secretary

(Printed or typed name and title)

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.

C T Corporation System

By: Connie Bryan

(Signature of Registered Agent)

(Date) 8/21/02

If signing on behalf of an entity:

CONNIE BRYAN

SPECIAL ASSISTANT SECRETARY

(Typed or Printed Name)

(Capacity)

***** FILING FEE: \$35.00 *****