

F07000000486

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE
GUARDIAN AGRICULTURAL PLASTICS CORP.

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D. CONNELL
Help

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 Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Guardian Agricultural Plastics Corp.
- 2. The principal office address: 5401 W KENNEDY BLVD STE 751 TAMPA, FL 33609
- 3. The mailing address (if different): PO BOX 23887 TAMPA, FL 33623-3887

4. Date of incorporation/qualification: 01/23/2007 Document number: F07000000486

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)

BURNS, DAVID A
5401 W KENNEDY BLVD STE 751
TAMPA, FL 33623


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

C T Corporation System
c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324


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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.

 Kathleen McJohn - VP, General Counsel, Secretary
 Signature of an officer or 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.

By: C T Corporation System  6-19-2015
 Signature of Registered Agent Rebecca Barth Date
 Assistant Secretary

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