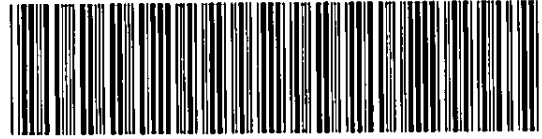


FO8000002747



600431178076

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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J. HORNE
JUN 25 2024


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2024 JUN 25 AM 3:32

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 493933 5014177
AUTHORIZATION : 
COST LIMIT : \$ 35.0

ORDER DATE : June 11, 2024
ORDER TIME : 1:27 PM
ORDER NO. : 493933-007
CUSTOMER NO: 5014177

CHANGE OF AGENT

NAME: BARCO, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Shauna Godbolt

EXAMINER'S INITIALS: _____

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

1. The name of the corporation: BARCO, INC. (GEORGIA)

2. The principal office address: 3059 PREMIERE PKWY STE 400 DULUTH, GA 30097

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 06/19/2008 Document number: F08000002747

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)

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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

Corporation Service Company
1201 Hays Street
P.O. Box NOAcceptable
Tallahassee FL 32301

2024 JUN 24 11 09 AM
FILED

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.

/s/ JILL CILMI
Signature of an officer or director

JILL CILMI VICE PRESIDENT
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.

Corporation Service Company
By: Grace E Kirby
Signature of Registered Agent

06/18/2024
Date

If signing on behalf of an entity:
GRACE E KIRBY, ASST. VICE PRESIDENT
Typed or Printed Name

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