

F13000005123

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

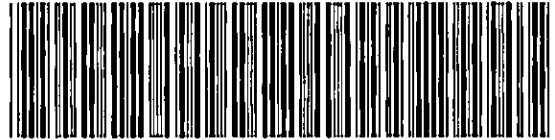
(Business Entity Name)

(Document Number)

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RA & RO change

RECEIVED  
2023 JAN 17 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
2023 JAN 17 AM 7:55

A. RAMSEY

JAN 19 2023

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

ACCOUNT NO. : I20000000195

REFERENCE : 380563 4349348

AUTHORIZATION :

COST LIMIT : \$35,000

ORDER DATE : January 16, 2023

ORDER TIME : 10:26 AM

ORDER NO. : 380563-094

CUSTOMER NO: 4349348

CHANGE OF AGENT

NAME: ENGS COMMERCIAL FINANCE CO.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Eyllena Baker

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

1. The name of the corporation: ENGS COMMERCIAL FINANCE CO.
2. The principal office address: One Pierce Place, Suite 1100, Itasca, IL 60143
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 11/21/2013 Document number: F1300005123
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)

C T Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324

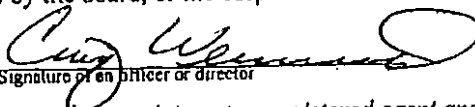
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company  
1201 Hays Street  
Tallahassee FL 32301

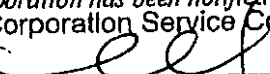
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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.

 Craig Weinewuth, CEO/Pres.  
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.

Corporation Service Company  
By:  1/17/2023  
Signature of Registered Agent Date

If signing on behalf of an entity:  
Ami M. Casper, Assf. Vice President  
Typed or Printed Name

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