

H97402

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer

Office Use Only



300354928723

RECEIVED
2020 NOV -9 PM 2:06
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2020 NOV -9 AM 8:36
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

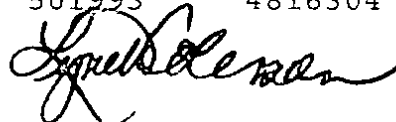
NOV 11 2020

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

ACCOUNT NO. : I20000000195

REFERENCE : 501993 4816304

AUTHORIZATION :



COST LIMIT : \$ 35.00

ORDER DATE : November 6, 2020

ORDER TIME : 11:43 AM

ORDER NO. : 501993-005

CUSTOMER NO: 4816304

CHANGE OF AGENT

NAME: VERHI, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Amanda Robinson -- EXT#

EXAMINER: _____

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

1. The name of the corporation: Verhi, Inc.

2. The principal office address: 824 Creighton Road, Pensacola, FL 32504

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 02/04/1986 Document number: H97402

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)

Gavin, Steven L.

824 Creighton Road

Pensacola FL 32504

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 NOT acceptable

Tallahassee FL 32301

2020 NOV - 9 AM 8:36
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.

Designated by
Thomas C. Hartman
Signature of an officer or director

Thomas Hartman Secretary
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: Amanda Robinson
Signature of Registered Agent

11/9/20
Date

If signing on behalf of an entity:
Corporation Service Company
Typed or Printed Name

Amanda Robinson
Asst. Vice President

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314