

M18000001366

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

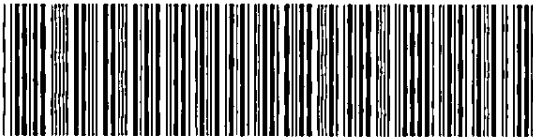
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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**MAY 21 2024**

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RECEIVED  
2024 MAY 20 PM 3:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ACCOUNT NO. : I20000000195  
REFERENCE : 470984 8447878  
AUTHORIZATION : *[Signature]*  
COST LIMIT : \$ 25.00

ORDER DATE : May 16, 2024  
ORDER TIME : 2:39 PM  
ORDER NO. : 470984-007  
CUSTOMER NO: 8447878

CHANGE OF AGENT

NAME: COASTAL WASTE & RECYCLING OF  
PALM BEACH COUNTY, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Amanda Miller

EXAMINER'S INITIALS: \_\_\_\_\_

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. Name of the limited liability company: COASTAL WASTE & RECYCLING OF PALM BEACH COUNTY, LLC

2. (a) <u>2481 NW 2nd Avenue</u> Principal office address of limited liability company: (Note: <b><u>MUST BE STREET ADDRESS</u></b> ) <u>SUITE 200</u> <u>BOCA RATON, FL 33431</u>	(b) <u>2481 NW 2nd Avenue</u> Mailing address of limited liability company: (Note: <b><u>MAY BE POST OFFICE BOX</u></b> ) <u>SUITE 200</u> <u>BOCA RATON, FL 33431</u>
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3. <u>02/08/2018</u> Date of filing/registration in Florida	4. <u>M18000001366</u> Document number
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5. (a) PANTANO, BRENDON J  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

2481 NW 2ND AVENUE  
 Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**  
201  
Boca Raton, FL 33431

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:  
Corporation Service Company  
**NEW Registered Office Address:**  
1201 Hays Street  
Tallahassee, FL 32301

FILED  
 2024 MAY 20 AM 10:32  
 TALLAHASSEE, FLORIDA  
 DIVISION OF CORPORATIONS

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

/s/Matthew Cowan  
Signature of a member or authorized representative of a member

Matthew Cowan  
Printed or typed name of signee

*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 obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

*Trace C. Kubly*  
Signature of Registered Agent