

P040000058893

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

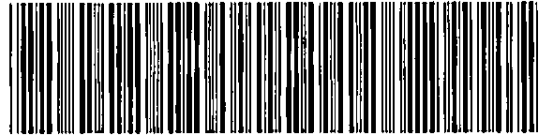
(Business Entity Name)

(Document Number)

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SEP - 7 2017

I ALBRITTON

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

ACCOUNT NO. : I20000000195
REFERENCE : 798328 7419447
AUTHORIZATION : *[Handwritten Signature]*
COST LIMIT : \$ 35.00

ORDER DATE : September 6, 2017
ORDER TIME : 3:59 PM
ORDER NO. : 798328-005
CUSTOMER NO: 7419447

CHANGE OF AGENT

NAME: BRUNI GLASS PACKAGING, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY

CONTACT PERSON: Melissa Zender -- EXT#

EXAMINER: *[Handwritten Signature]*

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: BRUNI GLASS PACKAGING, INC.

2. The principal office address: 525 West Monroe St., 14th Floor, Chicago, IL 60661

3. The mailing address (if different):

4. Date of incorporation/qualification: 4/6/2004 Document number: P04000058893

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)

CORPORATION COMPANY OF MIAMI
200 SOUTH BISCAYNE BLVD., SUITE 4100 (A4F)
MIAMI, FL 33131

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
P.O. Box NOT acceptable

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Andrew T. Berlin
Signature of an officer or director

Andrew T. Berlin, President CEO
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;

Kim Leonard
Signature of Registered Agent

9-1-17
Date

If signing on behalf of an entity:

Kim Leonard, Asst. Secretary
Typed or Printed Name

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