

P14000045822

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

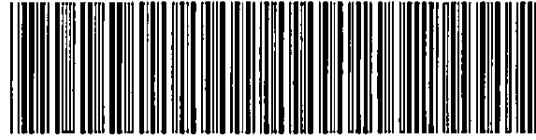
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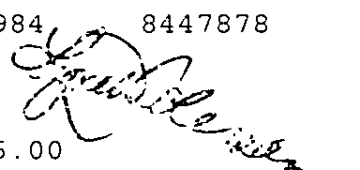
2024 MAY 24 FRI 3:01

2024 MAY 24 AM 11:35

REGISTRATION & SEC. FEE DIV.



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

ACCOUNT NO. : I20000000195
REFERENCE : 470984 8447878
AUTHORIZATION : 
COST LIMIT : \$ 35.00

ORDER DATE : May 16, 2024
ORDER TIME : 9:29 AM
ORDER NO. : 470984-002
CUSTOMER NO: 8447878

CHANGE OF AGENT

NAME: COASTAL WASTE & RECYCLING OF
BAY COUNTY, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Shauna Godbolt -- 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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: COASTAL WASTE & RECYCLING OF BAY COUNTY, INC.
- 2. The principal office address: 2481 NW 2ND AVENUE SUITE 200 BOCA RATON, FL 33431
- 3. The mailing address (if different): 2481 NW 2ND AVENUE 201 Boca Raton, FL 33431
- 4. Date of incorporation/qualification: 05/22/2014 Document number: P14000045822
- 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)

Pantano, Brendon J
2481 NW 2ND AVENUE 201
Boca Raton, FL 33431

- 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

2024 MAY 21 PM 11:35

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.

| | | |
|--|--|------------------|
| <u>/s/Matthew Cowan</u> | <u>Matthew Cowan</u> | <u>Secretary</u> |
| <small>Signature of an officer or director</small> | <small>Printed or typed name and title</small> | |

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* 05/07/2024
Signature of Registered Agent Date

If signing on behalf of an entity:

Grace E. Kirby Asst Vice President
Typed or Printed Name

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