

P99000049060

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

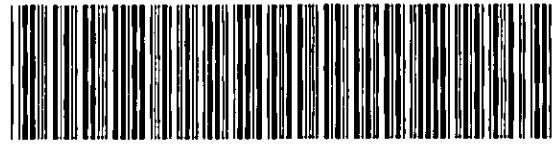
(Document Number)

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S TALLENT
AUG 30 2018

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18 AUG 29 AM 10:40
DIVISION OF CORPORATE
TALENT MANAGEMENT
TALLahassee, FL 32310

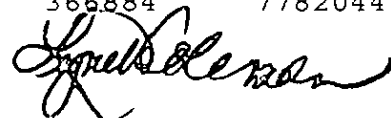
18 AUG 29 AM 12:37
DIVISION OF CORPORATE
TALENT MANAGEMENT
TALLahassee, FL 32310

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

ACCOUNT NO. : I20000000195

REFERENCE : 366884 7782044

AUTHORIZATION :



COST LIMIT : \$ 35.00

ORDER DATE : August 28, 2018

ORDER TIME : 9:10 AM

ORDER NO. : 366884-005

CUSTOMER NO: 7782044

CHANGE OF AGENT

NAME: SUNSHINE RECYCLING, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Emily Croft -- EXT# 62925

EXAMINER: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sunshine Recycling, Inc.
Name of Corporation

DOCUMENT NUMBER: P99000049060

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Michael A. Roy
Name of Contact Person
Sunshine Recycling, Inc.
Firm/Company
1330 Post Oak Blvd., 7th Floor
Address
Houston, Texas 77056
City/State and Zip Code
mroy@wcamerica.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Heather Davis at (713) 292-2452
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

1. The name of the corporation: Sunshine Recycling, Inc.

2. The principal office address: 1330 Post Oak Blvd., 7th Floor, Houston, TX 77056

3. The mailing address (if different): _____

4. Date of incorporation/qualification: May 26, 1999 Document number: P99000049060

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)

Charles K. Herb
1263 Landstreet Road
Orlando, FL 32824

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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18 AUG 29 AM 12:39
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.

Signature of an officer or director

Michael A. Roy, Sr. Vice Pres.
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:
Signature of Registered Agent

8/29/2018
Date

If signing on behalf of an entity:

Emily Craft
Asst. Vice President
Printed Name

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

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