

F14000004484

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 JUL 17 AM 7:21

JUL 21 2015

C LEWIS

CT

111 Eighth Avenue
New York, NY 10011
212.894.8940 tel
212.520.9180 fax
www.ctcorporation.com

July 14, 2015

Department of State
Att: Brenda Tadlock
Division of Corporations, Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: CHANGE OF ADDRESS OF AGENT FOR SERVICE OF PROCESS EMIGRANT BANK

Dear Ms. Tadlock,

C T Corporation System provides the agent for service of process in Florida. Please be advised that the address of the agent for service process has been changed from: C T Corporation System, 515 E. Park Avenue, Tallahassee, FL 32301 to:

C T Corporation System
1200 South Pine Island Road
Plantation, Florida 33324

Enclosed is our check for \$35.00 to cover the filing fee.

Please advise us when the address change has been noted and issue whatever evidence of filing that may be usual.

Thank you,

C T Corporation System

Marie Hauer, Manager Agent Services
111 8th Avenue, 13th Floor
New York, NY 10011
marie.hauer@wolterskluwer.com

RECEIVED
15 JUL 15 AM 7:37
TALLAHASSEE, FL 32301

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **Emigrant Bank**

Name of Corporation

DOCUMENT NUMBER: **F14000004484**

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:

Marie Hauer

Name of Contact Person

CT Corporation

Firm/Company

111 8th Ave, 13th Floor

Address

New York, NY 10011

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marie Hauer

Name of Contact Person

at (**212**) **894-8504**

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

1. The name of the corporation: Emigrant Bank
2. The principal office address: _____
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/22/2014 Document number: F14000004484
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)

C T Corporation System

515 EAST PARK AVENUE

TALLAHASSEE, FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

C T Corporation System

1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, Florida 33324

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DIVISION OF CORPORATIONS
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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

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.

Marie Hauer

Signature of Registered Agent

07/14/2015

Date

If signing on behalf of an entity:

Marie Hauer

Typed or Printed Name

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