

193253

Requestor's Name

ACOSTA SALES CO., INC.
P.O. BOX 19309
JACKSONVILLE, FL 32245-9309

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS		AMENDMENTS	
☐	Profit	☐	Amendment
☐	NonProfit	☐	Resignation of R.A., Officer/ Director
☐	Limited Liability	☒	Change of Registered Agent
☐	Domestication	☐	Dissolution/Withdrawal
☐	Other	☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservat on

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
SECTION 1
DIVISION 1
97 MAR 24 AM 8:52

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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, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Acosta Sales Co., Inc., A Florida Corporation
2. The mailing address of the corporation is: 6850 Belfort Oaks Place, Jacksonville, FL 32216
3. Date of incorporation/qualification: 1956 Document number: _____
4. The name and address of the current registered agent and office:

Delmer W. Dallas

8090 Hunters Grove Road

Jacksonville, FL 32256

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Michael K. Diaz

% Acosta Sales Co., Inc.

6850 Belfort Oaks Place
Jacksonville, FL 32216

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.

Michael K. Diaz
(Signature of an officer, chairman or vice chairman of the board)

3/12/97
(Date)

Michael K Diaz Secretary/Treasurer
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Michael K Diaz
(Signature of Registered Agent)

3/12/97
(Date)

If signing on behalf of an entity:

Michael K Diaz
(Typed or Printed Name)

Secretary/Treasurer
(Capacity)