ATTORNEYS AT LAW

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VIA REGULAR MAIL

Division of Corporations Florida Secretary of State P.O. Box 6327 Tallahassee, Florida 32314

RE:

Statement of Change of Registered Office or Registered Agent or both for

Florida Corporations

Dear Sir or Madam:

Enclosed for filing are five original executed forms for change of Registered Agent, one for each of the following Florida corporations:

- 1. FCS Holdings, Inc.
- Chemical Lime, Inc. 2.
- Tri-State Carriers, Inc. 3.
- Florida Crushed Stone Company 4.
- C. L. Industries, Inc. 5.

Also enclosed is a check payable to the Florida Department of State in the amount of \$175.00 to cover the filing fee of \$35.00 for each form. Once all forms have been filed, please return evidence to me using the enclosed self addressed stamped envelope provided for your convenience.

If you have any questions, please call me at (404) 853-8728.

New York

Sincerely,

Katherine A. Lydon

Legal Assistant

Enclosures

cc: Tom Hyman (w/encl.)

AOCorp 335889.1

Austin Atlanta

Tallahassee

Washington, DC

. STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

~	visions of sections 607.0502,		•	ı Statutes,
	oration organized under the l			
=	statement in order to change	e its registered offic	e or registered agent,	or both, in
the State of Florida.	FCS Holdings	s. Inc.		
1. The name of the co	rporation is: FCS Holdings	.,		
2. The mailing address	s of the corporation is: 1616	South 14 Street	, P.O. Box 490300,	
Leesburg, Flo	orida 34749-0300			
3. Date of incorporati	ion/qualification: 12/20/19	Docume	nt number: <u>392925</u>	
4. The name and address	ess of the current registered ag	ent and office:		
FI	Browne Gregg			
1616	6 S. 14th Street		<u>. </u>	·
Leesh 5. The name and address	ess of the new registered agent	and office: (P. O. B	ox Not Acceptable)	
Bryan	n J. Fowler		·	
1501	Belvedere Road		· .	·:
West	Palm Beach, Florida 3340	06		
The street address of agent, as changed, wi	its registered office and the stall be identical.	reet address of the b	usiness office of its reg	istered
Such change was auth authorized by the boa	norized by resolution duly adourd.	pted by its board of	directors or by an offic	OO AUG
(Signature of an of	ficer, chairman or vice chairman of the	board)	(Date)	SSEE -7
Bryan J. Fowler,	Secretary Trinted or typed name and title)	, , , , , , , , , , , , , , , , , , , ,		15年1
Having been named corporation, I hereby I further agree to con	as registered agent and to ac v accept the appointment as r mply with the provisions of a uties, and I am familiar with	egisterea agent and Il statutes relative t	l agree to act in this co o the proper and comp	apacity. — olete
	of Registered Agent)		7/26/00 Date)	
Bryan J. Fowler If signing on behalf of an	5 ,	· ·		
(Typed o	r Printed Name)		(Capacity)	
			•	