

To:

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2024-03-19 07:59:50 PDT

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From: Kaity Toon

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (614)573-3996

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

RECEIVED
2024 MAR 19 AM 11:45

FILED
2024 MAR 19 AM 8:11
TALLAHASSEE, FL

REGISTERED AGENT CHANGE
GOODMARK USA INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

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

- 1. The name of the corporation: GOODMARK USA INC.
- 2. The principal office address: 127 E. BOCA RATON RD
BOCA RATON, FL 33432
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 01/04/2000 Document number: F00000000039
- 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)

HANKINS NORTHWOOD ROMAN WENZEL P.L.
1800 N MILITARY TRAIL, SUITE 160
BOCA RATON, FL 33431

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

CT Corporation System
1200 South Pine Island Road
P.O. Box NOT acceptable
Plantation, Florida 33324

FILED
 2024 MAR 19 AM 8:11
 TALLAHASSEE, FL

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.

Mike D Rhodes

Signature of an officer or director

Michael D Rhodes CFO

Printed or typed name and title

Mike Rhodes CFO

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.

CT Corporation System

By:

Christine Keln

Christine Keln
Assistant Secretary

Signature of Registered Agent

03/12/2024

Date

If signing on behalf of an entity:

Christine Keln

Typed or 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