

F01000002203

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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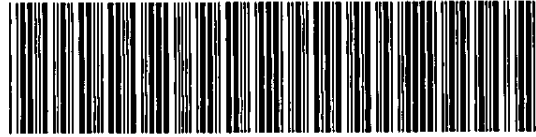
(Business Entity Name)

(Document Number)

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RA Change

07-11-12

PC



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 264515 7174795

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : July 3, 2012

ORDER TIME : 9:54 AM

ORDER NO. : 264515-003

CUSTOMER NO: 7174795

CHANGE OF AGENT

NAME: CORNING DATA SERVICES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Becky Peirce

EXAMINER'S INITIALS: \_\_\_\_\_

**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 New York  
\_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: CORNING DATA SERVICES, INC.
2. The principal office address: 139 Wardell Street, Corning, NY 14830
3. The mailing address (if different): 139 Wardell Street, PO Box 1187, Corning, NY 14830
4. Date of incorporation/qualification: 04/25/2001 Document number: F01000002203

5. The name and street address of the current registered agent and registered office on file with the  
Florida Department of State:

NRAI Services, Inc.  
515 E. Park Avenue  
Tallahassee, FL 32301

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  
(P.O. Box NOT acceptable)  
Tallahassee, FL 32301

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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.

*Maureen Cathell*  
(Signature of an officer or director)

Maureen Cathell, Vice President  
(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: *Grace E. Kirby*  
(Signature of Registered Agent)

July 3, 2012

(Date)

If signing on behalf of an entity:

Grace E. Kirby, Assistant Vice President  
(Typed or Printed Name)

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