## F01000005253

(Re	equestor's Name)	
(	14	
(AC	idress)	
(Ac	idress)	
(Či	ty/State/Zip/Phone #)	
PICK-UP	WAIT	MAIL
(Bu	usiness Entity Name)	
(De	ocument Number)	
Certified Copies	Certificates o	of Status
Special Instructions to Fili	ng Officer:	
L	. <u>-</u>	

Office Use Only



200413369082

2023 AUG - 7 AM IO: 10

FILED

PALLAHASSEE FLORIDA

CORPORATION SERVICE COMPANY 1201 Hays Street Tallhassee, FL 32301

Phone: 850-558-1500

	ACCOUNT NO.	: I20000001	95
	REFERENCE	: 918151	8183246
	AUTHORIZATION	- State well	Ta a a
	COST LIMIT	: \$35.00	•
ORDER DATE : A	ugust 3, 2023		
ORDER TIME :	1:48 PM		
ORDER NO. : 9	18151-029		
CUSTOMER NO:	8183246		
	<b></b>	·	
	CHANGE OF AC	<u>SENT</u>	
NAME :	T. AND B. EQUI	PMENT COMPANY	,
PLEASE RETURN T	HE FOLLOWING AS	PROOF OF FILI	NG:
CERTIFI XX PLAIN S			
CONTACT PERSON:	Eyliena Baker		

EXAMINER'S INITIALS:

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

1. The name of the corporation: T. AND B. EQUIPMENT COMPANY, INC.  2. The principal office address: 4320 Winfield Road, Suite 200  Warrenville, IL 60555  3. The mailing address (if different):  4. Date of incorporation/qualification: 10/05/2001   Document number: F01000005253  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   The state of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)  C T Corporation System   The state of the state of the new registered agent (if changed) and /or registered office of the state of the name and street address of the new registered agent (if changed) and /or registered office of the state of the company   The street address 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 company of the change.  Mark Janek CFO   Printed or typed name and title   Printed or typed name	statement of cha	orovisions of sections 607.0502, 617.05 nge is submitted for a corporation orga r to change its registered office or regis	nized under the law	s of the State of <u></u>	DE	_
Warrenville, IL 60555  3. The mailing address (if different):  4. Date of incorporation/qualification: 10/05/2001   Document number: F01000005253  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   1200 South Pine Island Road   Plantation, FL 33324   250   17   18   18   18   18   18   18   18	The name of t     The principal	he corporation: T. AND B. EQUIPMENT	T COMPANY, INC.			_
3. The mailing address (if different):  4. Date of incorporation/qualification: 10/05/2001   Document number: F01000005253  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  1200 South Pine Island Road  Plantation, FL 33324  6. The name and street address of the new registered agent (if changed) and /or registered office of (if changed):  Corporation Service Company  1201 Hays Street  FO. Box NOT acceptable  Tallahassee  FL 32301  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 comparation has been notified in writing of the change.  Mark Janek CFO  Mark						
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  1200 South Pine Island Road  Plantation, FL 33324  6. The name and street address of the new registered agent (if changed) and /or registered officion (if changed):  Corporation Service Company  1201 Hays Street  Tallahassee  FL 32301  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 companion has been notified in writing of the change.  Mark Janek CFO  Printed or typed name and title  I harther 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 Service Company  By Signature of Registered Agent  Date	3. The mailing a	ddress (if different):				<del></del>
Florida Department of State: (If resigned, enter resigned)  C T Corporation System  1200 South Pine Island Road  Plantation, FL 33324  6. The name and street address of the new registered agent (if changed) and /or registered officing (if changed):  Corporation Service Company  1201 Hays Street  PO. Box. NOT acceptable  Tallahassee  FL 32301  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 comparation has been notified in writing of the change.  Mark Janek CFO  Printed or typed reside and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this decoment is being filed merely to reflect a change in the registered office address. I hereby confirm that the corporation Service Company  By  O8/03/2023  Date	4. Date of incorp	poration/qualification: 10/05/2001	Document n	umber:F010000	005253	
Plantation, FL 33324  6. The name and street address of the new registered agent (if changed) and /or registered officential (if changed):  Corporation Service Company  1201 Hays Street  PO. Box NOT acceptable  Tallahassee  FL 32301  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 comparation has been notified in writing of the change.  Mark Janek CFO  Pented or iyped name and ittle  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 Service Sompany  Signature of Registered Agent  Date				d office on file wit	th the	
Plantation, FL 33324  6. The name and street address of the new registered agent (if changed) and /or registered officential (if changed):  Corporation Service Company  1201 Hays Street  PO. Box NOT acceptable  Tallahassee  FL 32301  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 comparation has been notified in writing of the change.  Mark Janek CFO  Pented or iyped name and ittle  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 Service Sompany  Signature of Registered Agent  Date		C T Corporation System			2021 TAI	
Plantation, FL 33324  6. The name and street address of the new registered agent (if changed) and /or registered officential (if changed):  Corporation Service Company  1201 Hays Street  PO. Box NOT acceptable  Tallahassee  FL 32301  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 comparation has been notified in writing of the change.  Mark Janek CFO  Pented or iyped name and ittle  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 Service Sompany  Signature of Registered Agent  Date		1200 South Pine Island Road			AUG	1
6. The name and street address of the new registered agent (if changed) and /or registered officency (if changed):  Corporation Service Company  1201 Hays Street  PO. Box NOT acceptable  Tallahassee  FL 32301  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 comparation has been notified in writing of the change.  Mark Janek CFO  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  O8/03/2023  Date		Plantation, FL 33324			ASSI ASSI	Γ
Tallahassee  Tallahassee  FL 32301  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 comparation has been notified in writing of the change.  Mark Janek CFO  Penalue of an officer or director.  Mark Janek CFO  Penalue of an officer or director.  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.  On 108/03/2023  Date		street address of the new registered age	ent (if changed) and	/or registered offi	AMIO: I	0
Tallahassee  Tallahassee  FL 32301  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 comparation has been notified in writing of the change.  Mark Janek CFO  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.  OR/03/2023  Signature of Registered Agent  Date		Corporation Service Company			IDA O	
Tallahassee  FL 32301  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 comparation has been notified in writing of the change.  Mark Janek CFO  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  O8/03/2023  Date						
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 comparation has been notified in writing of the change.  Mark Janek CFO  Senature 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.  OR/03/2023  Date  Date			-	20224		
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the comparation has been notified in writing of the change.  Mark Janek CFO  Separate of an officer of director  Printed or typed name and title  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  08/03/2023  Date			· · · · · · · · · · · · · · · · · · ·			
Mark Janek CFO  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  Signature of Registered Agent  Date	The street addre as changed will	ss of its registered office and the street be identical.	t address of the bus	siness office of its	registered age	ent,
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 familior 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  Signature of Registered Agent  Date	Such change wa authorized by th	s authorized by resolution duly adopte e board, or the comparation has been no	ed by its board of dotified in writing o	irectors or by an of f the change.	officer so	
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  O8/03/2023  Date	11		Mark Janek CF	o		
Corporation Service Company  By Signature of Registered Agent Date	D			• •		
Signature of Registered Agent Date	corporation nas	Deen nougher in writing of this change	nd agree to act in t tutes relative to the ligation of my posi he registered office c.	his capacity.  proper and committee proper and comm	plete performa lagent. Or, if t y confirm that i	nce this the
		Palure of Revisiered Agent	08/03/2023			_
	_	,	\			
Grace E. Kirby, Asst. Vice President Typed or Printed Name						

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