

F010000006328

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1515

****Enter the email address for this business entity to annual report mailings. Enter only one email add**

Email Address: _____

RESUBMIT

Please give original
submission date as file date.

**REGISTERED AGENT CHANGE
TERRA RENEWAL SERVICES, INC.**

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

RA Change

11/4/11



November 2, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

TERRA RENEWAL SERVICES, INC.
201 SOUTH DENVER AVENUE
2ND FLOOR
RUSSELLVILLE, AR 72801

SUBJECT: TERRA RENEWAL SERVICES, INC.
REF: F01000006328

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

PLEASE CORRECT THE CITY, STATE AND ZIP CODE ON SECTION #5 OF THE REGISTERED AGENT CHANGE TO PLANTATION, FL 33324.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H11000260921
Letter Number: 111A00024885

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11 NOV -2 AM 8:47

REGULATORY DIVISION
TALLAHASSEE, FLORIDA

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

1. The name of the corporation: TERRA RENEWAL SERVICES, INC.
2. The principal office address: 201 South Denver Avenue
2nd Floor, Russellville AR 72801
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12/10/2001 Document number: F01000006328
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CT Corporation System1200 South Pine Island RoadPlantation FL 33324

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

Corporation Service Company1201 Hays Street(P.O. 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 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 CompanyBy: Grace E. Kirby(Signature of Registered Agent)October 13, 2011(Date)

If signing on behalf of an entity:

Grace E. Kirby, Assistant Vice President(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

CR2E045 (8/05)

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NOV - 1 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FL 32301