

12/14/2017

Division of Corporations

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.

((H17000315555 3)))



H170003155553ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : REGISTERED AGENT SOLUTIONS INC
Account Number : I20100000062
Phone : (888)705-7274
Fax Number : (888)706-7274

FILED
17 DEC 14 AM 10:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

Email Address: _____

S TALLENT
DEC 15 2017

**REGISTERED AGENT CHANGE
DRIVELINE RETAIL MERCHANDISING, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

R/A-C#

2017 DEC 14 AM 11:55

TALLAHASSEE FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

850-617-6381

12/5/2017 10:38:05 AM PAGE 1/001 Fax Server



December 5, 2017

FLORIDA DEPARTMENT OF STATE

Division of Corporations

DRIVELINE RETAIL MERCHANDISING, INC.

1141 E. 1500 NORTH ROAD

TAYLORVILLE, IL 62568US

SUBJECT: DRIVELINE RETAIL MERCHANDISING, INC.

REF: F02000000982

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.

Please complete the form. You must atleast put the name of the old registered agent (Corporation Services Company). The application must be signed by an officer or director.

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) 245-6050.

Diane Cushing
Senior Section Administrator

FAX Aud. #: H17000315555
Letter Number: 317A00024456

2017 DEC 14 AM 11:06

RECEIVED
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

FL

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DRIVELINE RETAIL MERCHANDISING, INC.

Name of Corporation

DOCUMENT NUMBER: F02000000982

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARGOT MULLIN

Name of Contact Person

Registered Agent Solutions, Inc.

Firm/Company

1701 Directors Blvd, Ste 300

Address

Austin, TX 78744

City/State and Zip Code

notices@rasi.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARGOT MULLIN

Name of Contact Person

888 705-7274

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

1. The name of the corporation: DRIVELINE RETAIL MERCHANDISING, INC.
2. The principal office address: 700 FREEPORT PARKWAY SUITE 100
DALLAS TX 75019
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 02/25/2002 Document number: F02000000982

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)

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE, FL 32301

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

Registered Agent Solutions, Inc.

155 Office Plaza Dr., Suite A

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.

/s/ Lori Bennett

Signature of an officer or director

LORI BENNETT

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.

[Signature]
Signature of Registered Agent

10/31/2017

Date

If signing on behalf of an entity:

Justine Karnell - Assistant Secretary

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 (03/12)

FILED
17 DEC 14 AM 10:38
TALLAHASSEE FLORIDA
SECRETARY OF STATE