

F04000002213

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

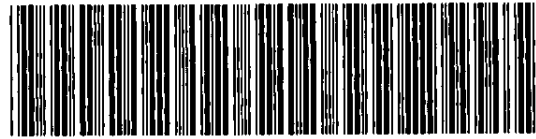
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700239376377

RA Ro ch

RECEIVED
DEPARTMENT OF STATE
12 OCT 29 AM 10:53

FILED
2012 OCT 29 PM 12:29
SECURITY AND STAFF
FBI, ARKANSAS, FBI 00000

OCT 29 2012
T. ROBERTS



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 377391 7907935

AUTHORIZATION

COST LIMIT : \$ 35.00

ORDER DATE : October 11, 2012

ORDER TIME : 9:53 AM

ORDER NO. : 377391-010

CUSTOMER NO: 7907935

CHANGE OF AGENT

NAME: SUPERIOR WATER SERVICES INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret ext. 52949

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

1. The name of the corporation: SUPERIOR WATER SERVICES INC.
2. The principal office address: _____
834 West Atlanta Street, Marietta, GA 300060
3. The mailing address (if different): _____
p o box 1162 Smyrna, GA 30081
4. Date of incorporation/qualification: 04/21/2004 Document number: F04000002213
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)

Robert J. Gsegner

178 S. Canal Street

Port St. Joe, FL 32456

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

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.


Signature of an officer or director

Robert J. Gsegner Pres. Inc.
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: 
Signature of Registered Agent

10-26-2012
Date

If signing on behalf of an entity:

Sylvia Queppet, Asst. VP

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)