

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : UNITED AGENT GROUP INC.
Account Number : I20160000086
Phone : (561)508-5033
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REGISTERED AGENT CHANGE
CARLISLE FOODSERVICE PROPERTY, INC.

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

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April 20, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CARLISLE FOODSERVICE PROPERTY, INC.
250 SOUTH CLINTON STREET
SUITE 201
SYRACUSE, NY 13202

SUBJECT: CARLISLE FOODSERVICE PROPERTY, INC.
REF: F05000005293

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

The current name of the entity is as referenced above. Please correct your document accordingly.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

FAX Aud. #: H17000107573
Letter Number: 917A00007660

RECEIVED
17 APR 24 AM 11:18
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

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

1. The name of the corporation is: CFS Property Incorporated d/b/a CARLISLE FOODSERVICE PROPERTY, INC.
2. The principal office address: 16430 N. Scottsdale Road
SCOTTSDALE AZ 85254
3. The mailing address (if different): 16430 N. Scottsdale Road
SCOTTSDALE AZ 85254
4. Date of incorporation/qualification: 9/13/2005 Document Number: F05000005293
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
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):
United Agent Group Inc.
11380 Prosperity Farms Road #221E
(P.O. Box Not acceptable)
Palm Beach Gardens FL 33410

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.

Taylor
(Signature of an officer or director)

by Taylor Page as Attorney-in-Fact
(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.

Taylor
(Signature of Registered Agent)

4/19/17
(Date)

If signing on behalf of an entity:

Taylor Page, Special Secretary
(Typed or Printed Name)

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. Box 6327, TALLAHASSEE, FL 323

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