

F07000001519

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

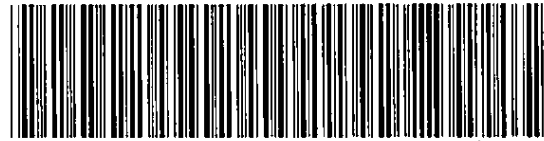
(Document Number)

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FILED
2022 APR 18 PM 5:41
TALLAHASSEE
FLORIDA

FILED
2022 APR 18 PM 3:23
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FLORIDA

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

RESUBMIT
Please give original
submission date as file date

ACCOUNT NO. : I20000000195

REFERENCE : 622288 8374290

AUTHORIZATION :

COST LIMIT :

[Signature]
\$35.00

ORDER DATE : April 14, 2022

ORDER TIME : 2:03 PM

ORDER NO. : 622288-005

CUSTOMER NO: 8374290

CHANGE OF AGENT

NAME: EMERALD CONTRACTING CORP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Alexxis Weiland

EXAMINER'S INITIALS: _____

RECEIVED
2022 APR 20 PM 3:21
Office of the Secretary of State
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 20, 2022

CSC

RESUBMIT
Please give original
submission date as file date.

SUBJECT: EMERALD CONTRACTING CORP
Ref. Number: F07000001519

We have received your document for EMERALD CONTRACTING CORP and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to file is \$35.

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.

Terri J Schroeder
Regulatory Specialist III

Letter Number: 122A00009197

**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: EMERALD CONTRACTING CORP
2. The principal office address: 31 Mountain Blvd. Building L Warren, NJ 07059
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 04/19/2007 Document number: F07000001519
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)

NRAI SERVICES, INC

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 (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.

John Horvath

Signature of an officer or director

John Horvath

Printed or typed name and title

Vice President

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: Grace E. Kirby

Signature of Registered Agent

Asst. VP.

4/20/22

Date

If signing on behalf of an entity:

Grace E. Kirby, Asst. 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 (04/13)