

FG800005226
Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (950) 617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (512) 418-6949
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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**REGISTERED AGENT CHANGE
LAKE BUTLER CORPORATION**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
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FAX COVER SHEET

TO

COMPANY

FAXNUMBER 18506176380

FROM Kimberly Laughrey

DATE 2017-09-07 12:38:25 CST

RE Lake Butler Corporation

COVER MESSAGE

Constance Batson
Associate Fulfillment Specialist
CT Corporation

Team (614) 280-3338
GlobalFulfillmentTeam@wolterskluwer.com
constance.batson@wolterskluwer.com

**Wolters Kluwer**

4400 Easton Commons Way Suite 125 Columbus, Ohio 43219

www.wolterskluwer.com

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lake Butler Corporation

Name of Corporation

DOCUMENT NUMBER: F03000005226

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:

Marcie Davant

Name of Contact Person

Butler Snow, LLP

Firm/Company

1020 Highland Colony Pkwy Ste 1400

Address

Ridgeland, MS 39157-2139

City/State and Zip Code

MARCIE.DAVANT@BUTLERSNOW.COM

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

For further information concerning this matter, please call:

Dylan Doherty

312

288-3560

Name of Contact Person

at () 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

CR2ED45 (03/12)

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

1. The name of the corporation: Lake Butler Corporation
2. The principal office address: 2500 ST. MARYS ROAD ST. MARYS, GA 31558
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12/09/2008 Document number: F08000005226
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)
MCINTYRE, GERALD
12232 SPRINGMOOR TWO COURT JACKSONVILLE, FL 32225
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
C T Corporation System
1200 South Pine Island Road, Plantation, FL, 33324
P.O. Box NOT acceptable

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 authorized by the board, or the corporation has been notified in writing of the change.

Sarah Coker Sarah Coker, Secretary
Signature of an Officer or Director 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.

By: James M. Halpin 9/6/2017
Signature of Registered Agent Date

If signing on behalf of an entity: James M. Halpin
Assistant Secretary

Lake Butler Corporation
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

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