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.

(((H240000564013)))



H240000564013ABCVV

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 : COMPUTERSHARE Account Number : 110432003053 Phone : (561)694-8107 Fax Number : (561)214-8442

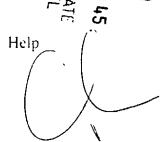
Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:___

REGISTERED AGENT CHANGE **NUCO2 PARENT INC.**

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

Electronic Filing Menu Corporate Filing Menu



 $\ddot{\sim}$

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

statement of cha	nge is submitted for a corporati	617.0502, 607.1508, or 617.1508, on organized under the laws of the	State of Delaware
	r to change its registered office of the corporation: NUCO2 PAREN	or registered agent, or both, in the VT INC.	State of Florida.
	•		
	office address:t Place, Stuart, FL 34997		
3. The mailing a	ddress (if different):		
4. Date of incorp	poration/qualification: 05/19/200	Document number:	F09000002035
	I street address of the current reg tment of State: (If resigned, ente	gistered agent and registered office or resigned)	on file with the
	CORPORATION SERVICE CO	MPANY	
1201 HAYS STREET			
	TALLAHASSEE, FL 32301-252	5	
6. The name and (if changed):	street address of the new registor	ered agent (if changed) and /or regi	2024 FEB
	United Agent Group Inc.		
	801 US Highway I		A A A
		P.O. Box. NOT acceptable	AM IC SSEE.
	North Palm Beach, FL 33408	 	AN IO: 45
The street addre	ss of its registered office and the identical.	ne street address of the business of	ffice of its registered agent.
Such change wa authorized by th	s authorized by resolution duly e board, or the corporation has	adopted by its board of directors been notified in writing of the ch	_
Taske	a Edwards	Tasha Edwards, Attorney	-in-Fact
l hereby accept I further agree t of my duties, and document is bei	the appointment as revistered a	rinted or typed igent and agree to act in this cape (all statutes relative to the proper the obligation of my position as i uge in the registered office addres	name and title
70.60	Edmards	02/09/2024	
Sign	nature of Registered Agent	Date	•
lf signing on bel	half of an entity:		
Tasha Edwards, S	Special Secretary		
гу	ped or Printed Nume		