

F/00000000368

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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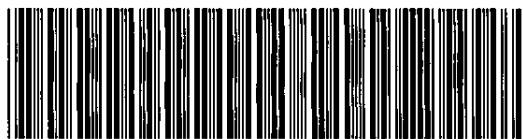
(Business Entity Name)

(Document Number)

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12 OCT 22 PM 3:20  
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CLERK OF COURT  
JUDICIAL CIRCUIT IN AND FOR  
NINTH JUDICIAL CIRCUIT  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

RA Chang

10-22-12

DC



CORPORATION SERVICE COMPANY'

ACCOUNT NO. : I20000000195

REFERENCE : 386109 7905827

AUTHORIZATION

*[Handwritten signature]*

COST LIMIT : \$35.00

ORDER DATE : October 18, 2012

ORDER TIME : 1:01 PM

ORDER NO. : 386109-002

CUSTOMER NO: 7905827

CHANGE OF AGENT

NAME: EDEN STONE CO., INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Becky Peirce

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

1. The name of the corporation: EDEN STONE CO., INC.
2. The principal office address: 1416 Butterfield Ct, Marco Island, FL 34145-3812
3. The mailing address (if different): W4520 Lime Rd, Eden, WI 53019
4. Date of incorporation/qualification: 01/22/2010 Document number: F10000000368

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)

C T Corporation System

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.

Maureen Cathell  
Signature of an officer or director

Maureen Cathell, Vice President

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: Sylvia

Signature of Registered Agent

10-19-12  
Date

If signing on behalf of an entity:

Sylvia Queppet, 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 (03/12)