

F1000000 4528

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

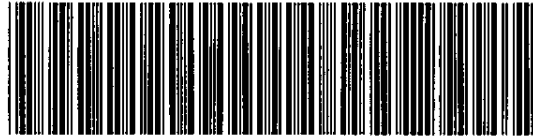
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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05/08/14--01033--001 **70.00

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2014 MAY -8 P 3:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 19 2015
T. LEMIEUX



Agent Services

May 6, 2014

BY FEDERAL EXPRESS

Department of State
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Statement of Change of Registered Office or Registered Agent or Both

Dear Sir/Madam:

Please find attached for filing a Statement of Change of Registered Office or Registered Agent or Both for:

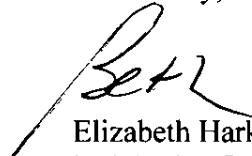
1. Frost Specialty Inc.
2. Integro USA Inc.

Please also find attached a check in the amount of \$70.00 (\$35.00x2) in payment of your filing fees.

Please forward the filing receipt to 3H Agent Services, Inc., 6 Clement Avenue Saratoga Springs, NY 12866, Attn: Elizabeth Harker. Please do not hesitate to contact me at 518 583-0639 Ext. 113 if you have any questions.

Best regards,

Yours truly,



Elizabeth Harker
beth.harker@3has.com

Attachments

New York Office

6 Clement Avenue
Saratoga Springs, NY 12866

Phone: (800) 796-7859
Fax: (800) 728-4954

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

1. The name of the corporation: FROST SPECIALTY INC.
2. The principal office address: 1117 17th Avenue South
Nashville, TN 37212
3. The mailing address (if different): 1 STATE ST. PLAZA, 9TH FLOOR
NEW YORK, NY 10004
4. Date of incorporation/qualification: 08/27/2010 Document number: F10000004528
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)

3H Agent Services, Inc.

1970 Otter Way

Palm Harbor, FL 34685

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

3H Agent Services, Inc. (same)

1415 Panther Lane, Suite 327

P.O. Box NOT acceptable

Naples, FL 34109

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.

[Signature]
Signature of an officer or director

William Costantini

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.

[Signature]
Signature of Registered Agent

5/6/2014

Date

If signing on behalf of an entity:

Gary Harker

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)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2014 MAY - 8 P 3:51

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