

F12000002914

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

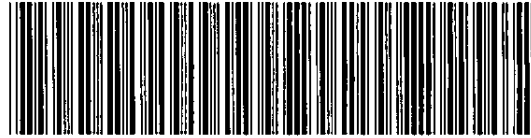
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800299417808

FILED

2017 MAY 18 PM 3:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

2017 MAY 18 PM 1:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 19 2017
C McNAIR



COGENCYGLOBAL

Formerly known as
NATIONAL CORPORATE RESEARCH, LTD.
The Right Response at the Right Time, Every Time™

115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
866.625.0838
COGENCYGLOBAL.COM

Date: May 18, 2017

Account#: I200000000088

Name: Marisa Kugelmann

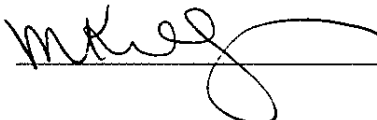
Reference #: C018935

Entity Name: NEBRASKA BOOK COMPANY, INC.

- ☐ Articles of Incorporation/Authorization to Transact Business
- ☐ Amendment
- ☒ Change of Agent
- ☐ Reinstatement
- ☐ Conversion
- ☐ Merger
- ☐ Dissolution/Withdrawal
- ☐ Fictitious Name
- ☐ Other _____

FILED
2017 MAY 18 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Authorized Amount: \$35.00

Signature: 

**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: NEBRASKA BOOK COMPANY, INC.
2. The principal office address: 4700 S 19TH ST LINCOLN NE 68512
3. The mailing address (if different): 4700 S 19TH ST LINCOLN NE 68512
4. Date of incorporation/qualification: July 13, 2012 Document number: F12000002914
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)

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE, FL 32301-2525

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

COGENCY GLOBAL INC.

115 North Calhoun St., Suite 4

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.

Turan P. Odabasi
Signature of an officer or director

TURAN P. ODABASI, CORPORATE SECRETARY
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.

Sean Honan
Signature of Registered Agent

5/18/2017
Date

If signing on behalf of an entity:

Sean Honan, Assistant Secretary

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)

FILED
2017 MAY 18 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA