

F12000004566

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

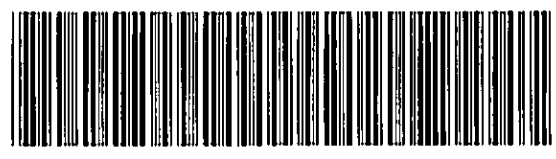
(Business Entry Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

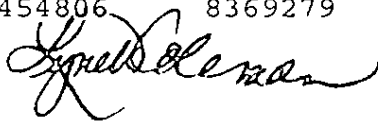
Office Use Only



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2022 FEB -3 AM 10:01  
2022 FEB -3 PM 3:54

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195  
REFERENCE : 454806 8369279  
AUTHORIZATION :   
COST LIMIT : \$ 35.00

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ORDER DATE : February 2, 2022  
ORDER TIME : 3:05 PM  
ORDER NO. : 454806-010  
CUSTOMER NO: 8369279  
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CHANGE OF AGENT

NAME: WIMCO CORP.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Alexxis Weiland

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

- 1. The name of the corporation: WIMCO CORP.
- 2. The principal office address: 2533 WEST 5TH STREET  
WASHINGTON, NC 27889
- 3. The mailing address (if different): P O BOX 121 WASHINGTON, NC 27889
- 4. Date of incorporation/qualification: 11/08/2012 Document number: F12000004566
- 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)

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD  
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

2022 FEB -3 PM 10: 01  
 Filed

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.

Jill E. Cilmi  
 Signature of an officer or director

Jill Cilmi, 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: Grace E. Kirby  
 Signature of Registered Agent

02/03/2022  
 Date

If signing on behalf of an entity:  
Grace E. Kirby, Asst Vice President  
 Typed or Printed Name

**\*\*\* FILING FEE: \$35.00 \*\*\***