

F13000000129

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

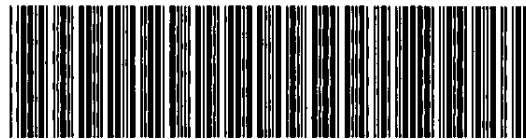
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100254769451

12/30/13--01040--024 **35.00

FILED
13 DEC 30 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA change

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Centro, Inc.
Name of Corporation

DOCUMENT NUMBER: _____

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David Forell
Name of Contact Person

Centro, Inc
Firm/Company

3315 Overton Crossing
Address

Memphis, TN 38127
City/State and Zip Code

bsneed@centromemphis.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dave Forell at (901) 357 - 1261
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CR2E045 (03/12)

FILED
13 DEC 30 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. The name of the corporation: Centro, Inc.
2. The principal office address: 3315 Overton Crossing, Memphis, TN 38127
3. The mailing address (if different): PO Box 27161, Memphis, TN 38167
4. Date of incorporation/qualification: 12/08/1972 Document number: ~~44-785~~ F13000000129
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)
NRAI Services, Inc.
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):
Sharon Shingler
1808 E Jordan St, Pensacola, FL 32503

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.

David Forcell
Signature of an officer or director

David Forcell VP & CFO
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.

Sharon H. Shingler
Signature of Registered Agent

12-20-13
Date

If signing on behalf of an entity:

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
13 DEC 30 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA