

F13000001945

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

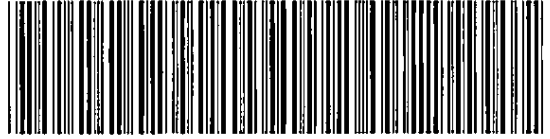
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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2023 SEP 14 PM 3:19


TALLAHASSEE, FLORIDA



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

ACCOUNT NO. : I20000000195

REFERENCE : 987033 8285703

AUTHORIZATION : 

COST LIMIT : \$ 35.00

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ORDER DATE : September 14, 2023

ORDER TIME : 1:53 PM

ORDER NO. : 987033-005

CUSTOMER NO: 8285703  
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CHANGE OF AGENT

NAME: WILLIAM A. RANDOLPH, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Eyliena Baker

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

- 1. The name of the corporation: WILLIAM A. RANDOLPH, INC.
- 2. The principal office address: 820 LAKESIDE DR SUITE 3, GURNEE, IL 6003
- 3. The mailing address (if different): \_\_\_\_\_
- 4. Date of incorporation/qualification: 05/03/2013 Document number: F13000001945
- 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  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324

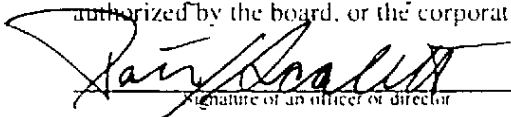
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- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

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.

  
 \_\_\_\_\_  
Signature of an officer or director

Patrick Scaletta, Asst Sec.  
 \_\_\_\_\_  
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: Melissa Clarke  
 \_\_\_\_\_  
Signature of Registered Agent

09/14/2023  
 \_\_\_\_\_  
Date

If signing on behalf of an entity:

Melissa Clarke, Asst. V.P.  
 \_\_\_\_\_  
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