

F13000005349

(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



600259050706

TO ACHIEVE
SUFFICIENCY OF FILING

2014 APR 24 PM 1:53

14 APR 24 AM 10:52

RECEIVED
OFFICE OF THE
CLERK OF THE
COURT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

RA/Rdchg
10 4/24/14



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 106097 7841691

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : April 24, 2014

ORDER TIME : 11:35 AM

ORDER NO. : 106097-025

CUSTOMER NO: 7841691

CHANGE OF AGENT

NAME: PAUL LEIBINGER INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight

EXAMINER'S INITIALS:

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PAUL LEIBINGER INC.

Name of Corporation

DOCUMENT NUMBER: F13000005349

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:

Oliver Edwards

Name of Contact Person

Lawler Mahon & Rooney

Firm/Company

36 West 44th Street - Suite 1416

Address

New York, N.Y. 10036

City/State and Zip Code

o.edwards.sr@lmmylaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Oliver Edwards

at (212) 584 2990

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

**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: Paul Leibinger Inc.
2. The principal office address: 2702-B Buell Drive
East Troy, WI 53120
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12/12/13 Document number: F13000005349
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 Plantation Road

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

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

Oliver Edwards, 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.

Corporation Service Company

By: 

Signature of Registered Agent

4-24-14

Date

If signing on behalf of an entity:

Sue G. Knight

Assistant Vice President

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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 APR 24 PM 05 52