

F1500003129

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

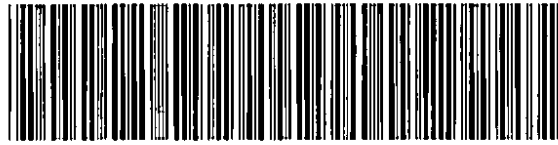
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S. YOUNG

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17 JUL 14 PM 9:14
TALLAHASSEE, FLORIDA

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

ACCOUNT NO. : I20000000195

REFERENCE : 723261 4302535

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : July 14, 2017

ORDER TIME : 2:44 PM

ORDER NO. : 723261-005

CUSTOMER NO: 4302535

CHANGE OF AGENT

NAME: FERROSTAAL EQUIPMENT SOLUTIONS
NORTH AMERICA INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Melissa Zender

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

1. The name of the corporation: FERROSTAAL EQUIPMENT SOLUTIONS NORTH AMERICA INC.
2. The principal office address: 150 SE 2ND AVENUE, 3RD FLOOR
MIAMI, FL 33131
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 07/17/2015 Document number: F15000003129
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)
WAHL, DETLEV (Resigned)
150 SE 2ND AVENUE, 3RD FLOOR
MIAMI, FL 33131
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
DIENER, JURI
150 SE 2ND AVENUE, 3RD FLOOR
MIAMI, FL 33131
P.O. Box NOT acceptable

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.

Charles G. Banino
Signature of an officer or director

Charles G. Banino, 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.

By: Juri Diener
Signature of Registered Agent

July 12, 2017
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
CR2FC45 (03/12)