

F15000003129

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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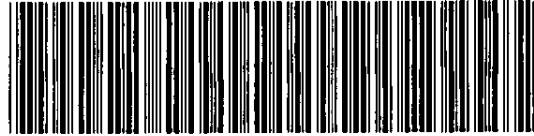
(Business Entity Name)

(Document Number)

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S. YOUNG

RECEIVED
DEPARTMENT OF STATE
18 MAR -6 PM 4:19

FILED
18 MAR -6 AM 9:46
DEPT OF STATE
TALLAHASSEE, FLORIDA

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

ACCOUNT NO. : I20000000195

REFERENCE : 098331 4329921

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : March 6, 2018

ORDER TIME : 3:46 PM

ORDER NO. : 098331-005

CUSTOMER NO: 4329921

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: Roxanne Turner

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ferrostaal Equipment Solutions North America Inc.

Name of Corporation

DOCUMENT NUMBER: F15000003129

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:

Charles G. Banino

Name of Contact Person

Condon & Forsyth LLP

Firm/Company

7 Times Square, Suite 1800

Address

New York, New York 10036

City/State and Zip Code

cbanino@condonlaw.com

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

For further information concerning this matter, please call:

Charles G. Banino

212

490-9100

at ()

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: Ferrostaal Equipment Solutions North America Inc.
2. The principal office address: 150 SE 2nd Avenue, 3rd Floor Miami, Florida 33131
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 7/15/2015 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)

Juri Diener

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):

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.

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.

Corporation Service Company

By: Roxanne Turner
Signature of Registered Agent

3/6/18
Date

If signing on behalf of an entity:

Roxanne Turner
Asst. 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)

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