

FI 60000003783

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

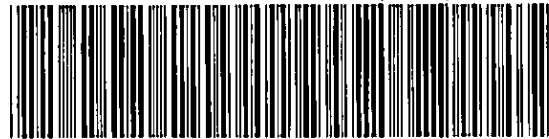
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2017 NOV -7 AM 9:03

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2017 NOV -7 PM 4:42

RA/RU/CH8

NOV - 8 2017  
ALBRITTON



CSC®

251 Little Falls Drive  
Wilmington, DE 19808

CORPORATION SERVICE COMPANY

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

ACCOUNT NO. : I20000000195

REFERENCE : 901294, 4388149

AUTHORIZATION :

COST LIMIT : \$35.00

ORDER DATE : November 7, 2017

ORDER TIME : 3:56 PM

ORDER NO. : 901294-010

CUSTOMER NO: 4388149

CHANGE OF AGENT

NAME: CHEROKEE MILLWRIGHT, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XX PLAIN STAMPED COPY

CONTACT PERSON: Roxanne Turner

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

1. The name of the corporation: CHEROKEE MILLWRIGHT, INC
2. The principal office address: 1034 ROSS DR  
MARYVILLE, TN 37801
3. The mailing address (if different): c/o ENCOR Group, Inc. 301 Merritt Seven,  
6th floor, Norwalk, CT 06851
4. Date of incorporation/qualification: 08/24/2016 Document number: F16000003783
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)

INCorp SERVICES, INC.

17888 67TH CT N

LOXAHATCHEE

FL 33470

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

Anthony Triano, Vice Pres  
Printed or typed name and title

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

Date \_\_\_\_\_

Roxanne Turner  
Asst. Vice President

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)