

FILE 000004752

(Requestor's Name)

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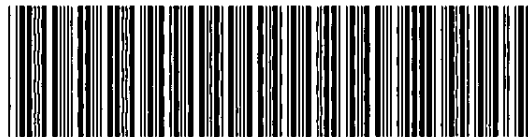
(Business Entity Name)

(Document Number)

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17 APR 20 AM 8:31

17 APR 20 PM 12:14

RECEIVED
DEPARTMENT OF STATE

White
APR 25 2017
R. WHITE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RESUBMIT
Please give original
submission date as file date.

April 21, 2017

ATTN: MELISSA ZENDER
CSC
WALK IN
TALLAHASSEE, FL

SUBJECT: GRECO ALUMINUM RAILINGS (U.S.A.) INC.
Ref. Number: F16000004752

We have received your document for GRECO ALUMINUM RAILINGS (U.S.A.) INC. and the authorization to debit your account in the amount of \$. However, the document has not been filed and is being returned for the following:

The form you submitted is for a ALIEN BUSINESS ORGANIZATION, but your entity is a FOREIGN FOR PROFIT CORPORATION. Please complete and return the enclosed blank form(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 117A00007783

RECEIVED
2017 APR 24 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ACCOUNT NO. : I20000000195

REFERENCE : 607741 8118519

AUTHORIZATION

COST LIMIT : \$ 35.00

ORDER DATE : April 19, 2017

ORDER TIME : 10:25 AM

ORDER NO. : 607741-005

CUSTOMER NO: 8118519

CHANGE OF AGENT

NAME: GRECO ALUMINUM RAILINGS
(U.S.A.) 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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: GRECO ALUMINUM RAILINGS (U.S.A.) INC.
2. The principal office address: 5420 LYNDON B JOHNSON FREEWAY SUITE 500 DALLAS TX
75240
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/24/2016 Document number: F16000004752
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 PINE ISLAND 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

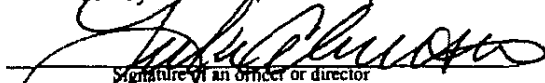
P.O. Box NOT acceptable

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

Luke Alverson SVP, General Counsel

Printed or typed name and title
+ Secretary

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

4/24/17

Date

If signing on behalf of an entity:
Melissa Zender

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)