

F21000004450

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

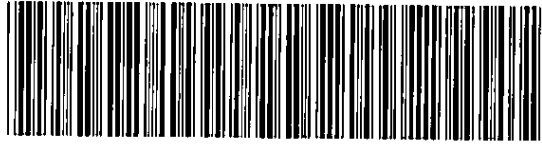
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CLERK OF STATE
TALLAHASSEE, FL

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OFFICE OF THE CLERK OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

OCT 09 2021

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

ACCOUNT NO. : I20000000195

REFERENCE : 032885 8352368

AUTHORIZATION

COST LIMIT : \$ 35.00

ORDER DATE : September 24, 2021

ORDER TIME : 2:24 PM

ORDER NO. : 032885-015

CUSTOMER NO: 8352368

CHANGE OF AGENT

NAME: RAILPROS FIELD SERVICES, INC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX_____ PLAIN STAMPED COPY

CONTACT PERSON: Alexxis Weiland

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

1. The name of the corporation: RAILPROS FIELD SERVICES, INC.

2. The principal office address: 1320 GREENWAY DR STE 490 IRVING, TX 75038

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 08/04/2021 Document number: F21000004450

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)


REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR STE A
TALLAHASSEE FL 32301

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
Tallahassee FL 32301
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.

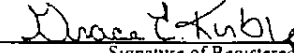
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Stuart P. Hall
Printed or typed name and title

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TALLAHASSEE, FL

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

10/07/2021
Date

If signing on behalf of an entity:

Grace E. Kirby, Asst. Vice President
Typed or Printed Name

*** FILING FEE: \$35.00 ***