## F24000005465

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## **COVER LETTER**

A. Carrier

TO:	Amendment Section Division of Corporations	
SUBJ	ECT: BALCONES RECYCLING, INC.	
Name	of Corporation	
DOC	UMENT NUMBER: F24000005465	
The er	nclosed Statement of Change of Register	red Office/Agent and fee are submitted for filing.
Please	return all correspondence concerning the	nis matter to the following:
AMY	WAGNER	
Name	of Contact Person	
BALC	ONES RECYCLING, INC.	
Firm/0	Company	
9301 J	OHNNY MORRIS RD.	
Addre	SS	
AUST	TN, TX 78724	
City/S	tate and Zip Code	
	ELENA.SPINELLI@CIRC	CULAR-SERVICES.COM
E-ma	il address: (to be used for future annu	ial report notification)
For fu	rther information concerning this matter	, please call:
ELEN	A SPINELLI	at ( <sup>202</sup> ) \$162349
	Name of Contact Person	at (202 ) \$162349 Area Code & Daytime Telephone Number
Enclos	sed is a \$35.00 check made payable to the	ne Department of State.
	Mailing Address: Amendment Section	Street Address: Amendment Section
	Division of Corporations	Division of Corporations
	P.O. Box 6327	The Centre of Tallahassee
	Tallahassee, FL 32314	2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

CR2E045 (04/13)

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## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

1. The name of the corporation: BALCONES RECYCLING, INC. 2. The principal office address: 9301 JOHNNY MORRIS RD AUSTIN, TX 78724  3. The mailing address (if different): NIA 4. Date of incorporation/qualification: 01/14/1994	in order to change its registered office or i		жие бу 1 юний.
3. The mailing address (if different): N/A  4. Date of incorporation/qualification: 01/14/1994 Document number: F240000546  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)  TK REGISTERED AGENT, INC.  101 E. KENNEDY BLVD., STE. 2700  TAMPA, FL 33602  6. The name and street address of the new registered agent (if changed) and /or registered office. The fit 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.  AMY WAGNER  CFO  Practice of instruction of the change of the proper and complete performance of my duties, and 1 and 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: Shauma Godbolt  11/114/2024  The street address (if different) in the proper and complete performance of my duties, and 1 and 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 between Company  By: Shauma Godbolt  11/114/2024	1. The name of the corporation: BALCONES RECY	CLING, INC.	
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If signing on behalf of an entity:		11/14/2024	
	grows -	Date	
	If signing on behalf of an entity:		
Typed or Printed Name			

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (04/13)