F94000003055

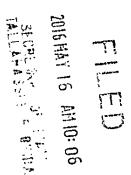
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I ALBRITTON

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: FOLEY TIMBER COMPANY, INC.

Name of Corporation

DOCUMENT NUMBER: F9400003055

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:

JUDY CULVER

Name of Contact Person

CLAS INFORMATION SERVICES

Firm/Company

2020 HURLEY WAY, STE 350

Address

SACRAMENTO, CA 95825

City/State and Zip Code

gsalas@oakmont.com

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

For further information concerning this matter, please call:

JUD CULVER

,800

447-6237

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

	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this	
•	ange is submitted for a corporation organized under the laws of the State of DELAWARE er to change its registered office or registered agent, or both, in the State of Florida.	
_		
1. The name of	the corporation: FOLEY TIMBER COMPANY, INC. al office address: 865 S FIGUEROA ST, STE 700, LOS ANGELES, CA 9001	 7
2. The principal	l office address: 603 3 FIGUEROA 31, 31E 700, LOS ANGELES, CA 9001	<u>-</u>
3. The mailing a	address (if different):	-
4. Date of incorp	rporation/qualification: 06/07/1994 Document number: F9400003055	-
	nd street address of the current registered agent and registered office on file with the artment of State: (If resigned, enter resigned)	
	CORPORATION SERVICE COMPANY	
	1201 HAYS ST.	
	TALLAHASSEE, FL 32301	- 1 - 1
6. The name and (if changed):	1201 HAYS ST. TALLAHASSEE, FL 32301 d street address of the new registered agent (if changed) and /or registered office NRAI SERVICES, INC. 1200 SOUTH PINE ISLAND ROAD P.O. Box NOT acceptable	<u></u>
	NRAI SERVICES, INC.	Ċ
	1200 SOUTH PINE ISLAND ROAD	
	PLANTATION, FL 33324	
The street addre as changed will	ess of its registered office and the street address of the business office of its registered agent, l be identical.	
Such change wa authorized by th	as authorized by resolution duly adopted by its board of directors or by an officer so the board, or the corporation has been notified in writing of the change.	
	PETER W. CARLTON, PRESIDENT	
I hereby accept I further agree t performance of agent. Or, if thi hereby confirm	the appointment as registered agent and agree to act in this capacity. to comply with the provisions of all statutes relative to the proper and complete f my duties, and I am familiar with and accept the obligation of my position as registered als document is being filed merely to reflect a change in the registered office address, I that the corporation has been notified in writing of this change. Solution of an antity.	
-	ehātf of an entity: ER, ASSISTANT SECRETARY	
	Typed or Printed Name	

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