

F97000000961

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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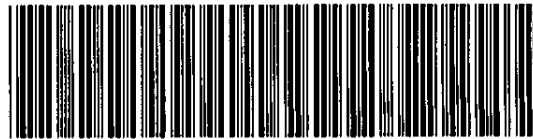
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
16 OCT 27 PM 4:18

10/31/13

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

ACCOUNT NO. : I20000000195

REFERENCE : 348586 7122203

AUTHORIZATION :

COST LIMIT : \$43.75

ORDER DATE : October 27, 2016

ORDER TIME : 3:52 PM

ORDER NO. : 348586-005

CUSTOMER NO: 7122203

CHANGE OF AGENT

NAME: MERRITT & HARRIS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY

CONTACT PERSON: Melissa Zender

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Merritt & Harris, Inc.

Name of Corporation

DOCUMENT NUMBER: F97000000961

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:

Suzanne Garrison

Name of Contact Person

JLL

Firm/Company

200 E. Randolph

Address

Chicago, IL 60601

City/State and Zip Code

suzanne.garrison@am.jll.com

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

For further information concerning this matter, please call:

Suzanne Garrison

312

228-3099

at ()

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



348586

FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 28, 2016

CORPORATION SERVICE COMPANY
% MELISSA ZENDER
TALL., FL 32301

SUBJECT: MERRITT & HARRIS, INC.
Ref. Number: F97000000961

RESUBMIT

Please give original
submission date as file date.

We have received your document for MERRITT & HARRIS, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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.

Carol Mustain
Regulatory Specialist II

Letter Number: 816A00023168

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16 OCT 28 PM 4:21
SUFFICIENCY OF FILING

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

1. The name of the corporation: Merritt & Harris, Inc.
2. The principal office address: 148 West 37th Street, 4th Floor, New York, NY 10018
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 2/24/97 Document number: F97000000961
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)

Edwin Blanton

610 Summerbrooke Drive

Tallahassee

FL 32312

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.

JAMES S. JASIONOWSKI
James S. Jasionowski (Oct 27, 2016)
Signature of an officer or director

James Jasionowski, Vice Pres. & Asst. Sec'y
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: M. Zender

Signature of Registered Agent

10/28/16
Date

If signing on behalf of an entity Melissa Zender
Asst. Vice President

Typed or Printed Name

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