

F98000001189

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

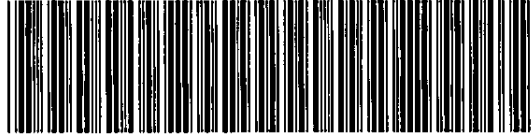
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/01/15--01026--002 **35.00

SEC. TARIFF DIV. OF STATE
DIVISION OF REGISTRATION
15 APR - 1 PM 2:42

C.L. 15
4-16



CORPORATION SERVICE COMPANY

CSC - WILMINGTON
Suite 400
2711 Centerville Road
Wilmington De 19808
800-927-9800
302-636-5454 FAX

To: REGISTRATION SECTION DIVISION OF CORPORATIONS

From: Lindsey Lockard lindsey.lockard@cscglobal.com

Date: March 30, 2015

Order#: 555289-015

Re: METRO TECH SERVICE CORP.

Enclosed please find:

XX Change of Registered Agent and Office.

XX Check in the amount of \$35.00.

Please take the following action:

XX File in your office on a routine basis.

XX Issue Proof of Filing.

XX Please return evidence to the following:

Attn: Lindsey Lockard
c/o Corporation Service Company
2711 Centerville Road, Suite 400
Wilmington, DE 19808

XX Return envelope is also enclosed for your convenience.

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

QUCA.XCOA

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

1. The name of the corporation: METRO TECH SERVICE CORP.
2. The principal office address: _____
1827 Walden Office Sq., Suite 304, SCHAUMBURG IL 60173
3. The mailing address (if different): 2440 Ravine Way, #200, Glenview, IL 60025
4. Date of incorporation/qualification: 02/27/1998 Document number: F98000001189
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)

NATIONAL CORPORATE RESEARCH LTD., INC.

155 OFFICE PLAZA DRIVE

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


15 APR - 1 PM 2:42
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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
Dona Priebe, Vice President _____
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:  _____
Signature of Registered Agent
03/27/2015 _____
Date

If signing on behalf of an entity:
Sylvia Queppet, Asst. Vice President

Typed or Printed Name

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