

F980000006287

ACCOUNT FILING COVER SHEET

ACCOUNT NUMBER: FCA000000005

REFERENCE: 20 23628
(Sub Account)

DATE: 7-10

REQUESTOR NAME: Lexis Document Services

ADDRESS: _____

TELEPHONE: (____) (____ - ____) ext (____)

CONTACT NAME: _____

CORPORATION NAME: Cohen Realty Services, Inc.

DOCUMENT NUMBER: F98 - 6287
(if applicable)

AUTHORIZATION: Cynthia J. Woodward

FILED
00 JUL 10 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ CERTIFIED COPY (1-9)
☒ CERTIFICATE OF STATUS (1-9)
☒ PLAIN STAMPED COPY

000003317950--8

() Call When Ready () Call if Problem () After 4:00
() Walk In () Will Wait () Pick Up
() Mail Out

RECEIVED
00 JUL 10 PM 12:34
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RAIRO
change
space
7-10-00

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, the undersigned corporation organized under the laws of the State of _____ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Cohen Realty Services, Inc.
2. The mailing address of the corporation is: 2 NORTH LASALLE STREET, SUITE 800
CHICAGO, ILLINOIS 60602
3. Date of incorporation/qualification: NOVEMBER 16, 1998 Document number: F98000006287
4. The name and address of the current registered agent and office:

CT Corporation System
1200 South Pine Island Road
Plantation, FL. 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

LEXIS Document Services Inc.
3953 WW Kelley Road
Tallahassee, FL. 32311

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.

(Signature of an officer, chairman or vice chairman of the board)

JULY 5, 2000
(Date)

MICHAEL I. FREEMAN, SECRETARY

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

C. Woodyard, LDS
(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

Michael A. Turano

(Typed or Printed Name)

Assistant Secretary

(Capacity)

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

FILED
00 JUL 10 PM 3:37
TALLAHASSEE
SECRETARY OF STATE
FLORIDA