

1-99 0000000553

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

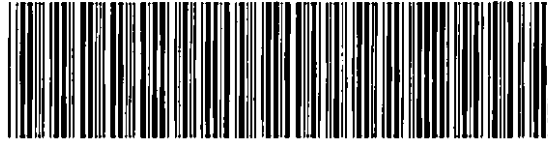
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FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2023 NOV -2 PM 12:40

R. HUNT
11/02/23

RECEIVED
2023 NOV -2 PM 4:09
TALLAHASSEE, FLORIDA

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

ACCOUNT NO. : I20000000195

REFERENCE : 100040 8039546

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : October 31, 2023

ORDER TIME : 10:34 AM

ORDER NO. : 100040-058

CUSTOMER NO: 8039546

2023 NOV -2 PM 12:40

RECEIVED
DIVISION OF COURT REPORTING

CHANGE OF AGENT

NAME: NORSTAR PROPERTY MANAGEMENT
USA, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Eyliena Baker

EXAMINER'S INITIALS: _____

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

1. The name of the corporation: NORSTAR PROPERTY MANAGEMENT USA, INC.
2. The principal office address: 1707 E. Beltline Rd. Suite 102 Coppell, TX 75019
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 01/28/1999 Document number: F99000000553
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)

HENDERSON, THOMAS NIII

101 E. KENNEDY BLVD. SUITE 3700

TAMPA

FL 33602

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.

Jill E Cilmi
Signature of an officer or director

JILL CILMI, 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: Grace E Kirby

Signature of Registered Agent

11/01/2023

Date

If signing on behalf of an entity:

GRACE E. KIRBY, ASST. VICE PRESIDENT

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE

MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (04/13)

2023 NOV -2 PM 12:40
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA