

F99000002815

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
Fax 850 222 7615
Attn: Jeff Netherton

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-07/28/00--01023--017

*****35.00 *****35.00

CORPORATION(S) NAME

Acosta, Inc.

CA
change

☐ Profit
☐ Nonprofit

☐ Foreign

☐ Limited Partnership
☐ LLC

☐ Certified Copy

☐ Amendment

☐ Dissolution/Withdrawal
☐ Reinstatement

☐ Annual Report
☐ Name Registration
☐ Fictitious Name

☐ Photocopies

☐ Merge

☐ Mark

☐ Other

☒ Change of RA

☐ UCC

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call If Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgement

W.P. Verifier

07/28/00

7/28/00

ASR

TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE

00 JUL 28 AM 10:32

RECEIVED

FILED
00 JUL 28 PM 3:11
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Florida Department of State, Sandra B. Mortham, Secretary of State

**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 Delaware 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: Acosta, Inc.
2. The mailing address of the corporation is: 6850 Belfort Oaks Place, Jacksonville, FL 32216
3. Date of incorporation/qualification: 06-01-1999 Document number: F99000002815
4. The name and address of the current registered agent and office:

Roger L. McClung
6850 Belfort Oaks Place
Jacksonville, FL 32216

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

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

FILED
00 JUL 28 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Roger L. McClung
(Signature of an officer, chairman or vice chairman of the board)

July 20, 2000
(Date)

Roger L. McClung, Executive Vice President/Secretary
(Printed or typed name and title)

July 20, 2000
(Date)

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.

(Signature of Registered Agent)

(Date) 7-26-00

If signing on behalf of an entity:

Vicky Goldstein
(Typed or Printed Name)

VICKY GOLDSTEIN
SPECIAL ASSISTANT, SECRETARY
(Capacity)

CR2E045(4/95)

FILING FEE: \$35.00