

K88730

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

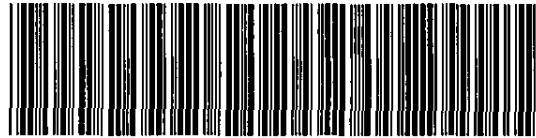
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS
11 OCT 13 PM 3:49

R.A. Chg.
C.COULLIETTE

OCT 13 2011

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 938224 7769257

AUTHORIZATION

COST LIMIT \$ 35.00

[Handwritten signature]

ORDER DATE : October 7, 2011

ORDER TIME : 11:14 AM

ORDER NO. : 938224-010

CUSTOMER NO: 7769257

CHANGE OF AGENT

NAME: JACKSONVILLE POLLUTION
CONTROL, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Milnes -- EXT# 2920

EXAMINER: _____

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS

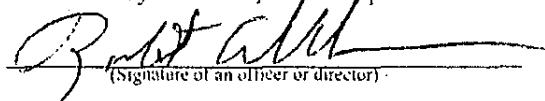
Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: JACKSONVILLE POLLUTION CONTROL, INC.
2. The principal office address: 3117 Talleyrand Avenue
Jacksonville FL 32206
3. The mailing address (if different): P.O. Box 3005
Jacksonville FL 32206
4. Date of incorporation/qualification: 5/17/1989 Document number: K88730
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Lyndia D. Edenfield
7069 Delaware Court
Jacksonville FL 32210
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

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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)

Rob Callahan, Treasurer

(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)

October 12, 2011

(Date)

If signing on behalf of an entity:

Grace E. Kirby, Assistant 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 (8/05)