

L08000104386

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

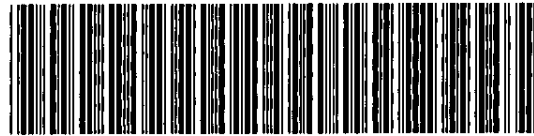
Special Instructions to Filing Officer:

Office Use Only

B. KOHR

JAN 13 2012

EXAMINER



400215938644

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

12 JAN 12 PM 4:18

RECEIVED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JAN 12 AM 9:13



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 040793 7864614

AUTHORIZATION

COST LIMIT : \$ 25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JAN 12 AM 9:19

ORDER DATE : December 28, 2011

ORDER TIME : 12:23 PM

ORDER NO. : 040793-020

CUSTOMER NO: 7864614

CHANGE OF AGENT

NAME: WARD INTERNATIONAL TRUCKS OF
FLORIDA, LLC

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
LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both in the State of Florida.

1. Name of the limited liability company: WARD INTERNATIONAL TRUCKS OF FLORIDA, LLC

2. (a) Principal office address of limited liability company: 5885 North Way St.

(Note: **MUST BE STREET ADDRESS**)

Pensacola FL 32505

(b) Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

11/07/2008

3. Date of filing/registration in Florida

L08000104386

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

William A. Ward

Registered Office Address:

4856 Blountstown Highway

Tallahassee FL 32304

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent:

Corporation Service Company

NEW Registered Office Address:

1201 Hays Street

(**MUST BE FLORIDA STREET ADDRESS**)

Tallahassee

FL 32301

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

(Signature of a member or authorized representative of a member)

W. A. Ward, Member

(Printed or typed name of signee)

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

By:

(Signature of Registered Agent) Sylvia Queppet, Asst. VP

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

INHS18 (05/08)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
NOV 12 AM 9:19