

L72909

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

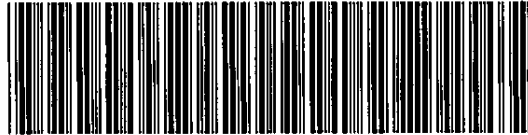
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA
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APR 02 2015
T. CARTER

COX & SANCHEZ

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PHYSICAL ADDRESS

4488 Star Street
St. Petersburg, Florida 33709
Website: CoxSanchez.com

March 11, 2015

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: C & S Recycling Corporation

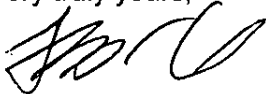
Dear Sir or Madame:

Enclosed please find the following:

- Officer/Director Resignation for a Corporation;
- Statement of Change of Registered Office or Registered Agent or Both for Corporation; and
- Our office check number 24378 payable to the Florida Department of State in the amount of \$70. to cover the filing fee for both.

Thank you for your attention to this request and, if you have any questions or concerns, please do not hesitate to contact me.

Very truly yours,



Thomas F. Cox, Esquire
TFC/mes
Enclosures

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15 MAR 16 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: C & S Recycling Corporation
2. The principal office address: 2032 2nd Avenue South, St. Petersburg, Florida 33712
3. The mailing address (if different): _____
4. Date of incorporation/qualification: May 11, 1990 Document number: L72909
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)

Roger E. Holland (Resigned)
10339 Cirimoya
Seminole, Florida 33772

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Charles G. Sciacca
2032 2nd Avenue South
St. Petersburg, Florida 33712

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.

Charles G. Sciacca
Signature of an officer or director

Charles G. Sciacca, 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.*

Charles G. Sciacca
Signature of Registered Agent

3/11/15
Date

If signing on behalf of an entity:

Charles G. Sciacca
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

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TALLAHASSEE, FLORIDA
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