## L74426

Law Offices of Keaton & Rutland, P.A. Post Office Box 1139 St. Petersburg, Florida 33731-1139

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## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS	AMENDMEN	rs		
Profit	Amendment			
NonProfit	Resignation of R.A	, Officer/ Director		
Limited Liability	Change of Register	ed Agent		
Domestication	Dissolution/Withdr	awal		
Other	Merger		\	
OTHER FILINGS Annual Report	REGISTRA	TION/		ì
Fictitious Name	Foreign		·	
Name Reservation	Limited Partnership	2	111	1
	Reinstatement		1, 1, 6	
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	Other		' \/\'	

## Florida Department of State, Jim Smith, 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 Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida. 1a. The name of the corporation is: Manatee Chemical Company, Inc. 1b. The mailing address of the corporation is: P.O. Box 41347, St. Petersburg, FL 33743 1c. Date of incorporation: May 18, 1990 Document number: L74426 2. The name and address of the current registered agent and office: Deborah Frick McCall/Keaton & Rutland, P.A. One Beach Drive, S.E., Suite 200 St. Petersburg, FL 33701 3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable) Karen S. Keaton/Keaton & Rutland, P.A. One Beach Drive, S.E., Suite 200 St. Petersburg ,FL 33701 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. (Signature of an officer, chairman or vice chairman of the board) Brett T. Newby, President (Printed or typed reame and title) 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)