

MO0000000496

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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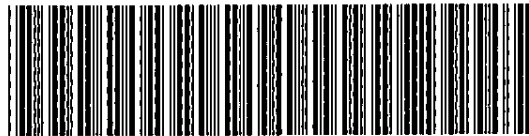
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JAN - 5 2012

**EXAMINER**



700215096447

RECEIVED  
DEPARTMENT OF STATE  
12 JAN - 5 AM 10:44

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 JAN - 5 PM 1:45



CORPORATION SERVICE COMPANY\*

ACCOUNT NO. : I20000000195

REFERENCE : 039059 7862039

AUTHORIZATION

*[Handwritten signature]*

COST LIMIT : \$ 25.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 JAN -5 PM 1:45

ORDER DATE : December 27, 2011

ORDER TIME : 9:41 AM

ORDER NO. : 039059-032

CUSTOMER NO: 7862039

CHANGE OF AGENT

NAME: ESSIG CO., LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Milnes

EXAMINER'S INITIALS: \_\_\_\_\_

**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: ESSIG CO., LLC
2. (a) Principal office address of limited liability company: 1117 Snyder Road  
(Note: MUST BE STREET ADDRESS) West Lawn, PA 19609
- (b) Mailing address of limited liability company: 1117 Snyder Road  
(Note: MAY BE POST OFFICE BOX) West Lawn, PA 19609

- March 15, 2000 M00000000496
3. Date of filing/registration in Florida 4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
- Registered Agent: NRAI Services, Inc.
- Registered Office Address: 515E. Park Avenue  
Tallahassee, FL 32301

- (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.

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

Maureen Cathell, Authorized Person  
(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: Grace E. Kirby  
(Signature of Registered Agent) Corporation Service Company Grace E. Kirby, Asst. VP

**Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314**  
**FILING FEE: \$25.00**