

P00000092641

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

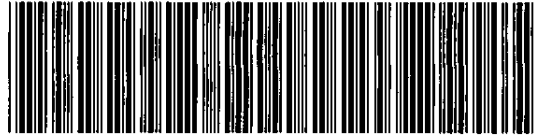
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800143455008

02/16/09--01009--005 **35.00

FILED
09 FEB 16 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PA Change
02-17-09

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Waste Services USA, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P00000092641

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Roy L. Weinfeld
(Name of Contact Person)

Roy L. Weinfeld, P.A.
(Firm/Company)

800 Brickell Avenue, Suite 1501
(Address)

Miami, FL 33131
(City/State and Zip Code)

For further information concerning this matter, please call:

Roy L. Weinfeld at (305) 358-9045
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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: Waste Services USA, Inc.
2. The principal office address: 840 NW 144 Street, Miami, FL
33168
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 10/02/2000 Document number: P00000092641
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)

Roy L. Weinfeld, P.A.
1 SE 3rd Avenue, Suite 2110
Miami, FL 33131

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

Roy L. Weinfeld, P.A.
800 Brickell Avenue, Suite 1501
(P.O. Box NOT acceptable)
Miami, FL 33131

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.

Carol Markus
(Signature of an officer or director)

Carol Markus, VP
(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.

[Signature]
(Signature of Registered Agent)

1/21/09
(Date)

If signing on behalf of an entity:

Roy L. Weinfeld
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***