Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000264862 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I2000000195 Phone : (850) 521-1000

·Fax Number

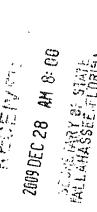
: (850)558-1575

Enter the email address for this business entity to be used for the annual report mailings. Enter only one email address please.

- · ·	Address:			
rmall	ACCTESS:			

REGISTERED AGENT CHANGE WINNSBORO INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00



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 Statument 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.	ida		
1. The name of the corporation; WINNSBORO INVESTMENTS, INC.			
2. The principal office address: 20 Community Pl., Morristown, NJ 07960	-	·	
3. The mailing address (if different):			
4. Date of incorporation/qualification: 01/23/2001 Document number: P0100000	8517		
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:	;		
C T Corporation System		09	
1200 South Pine Island Road		09 DEC 28	
Plantation, FL 33324	ASSE VINE	28	<u> </u>
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed);	S SIA	AH 9:	
Corporation Service Company		29	
1201 Hays Street			
Tallahassee, FL 32301			
The street address of its registered office and the street address of the business office of its reg as changed will be identical.	istered ag	gent,	
Such change was authorized by resolution duly adopted by its board of directors or by an office authorized by the board, or the corporation has been notified in writing of the change. **The Company of the change	erso	<u> </u>	
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 of my duties, and I am familiar with and accept the obligation of my position as registered age document is being filed merely to reflect a change in the registered office address. Thereby co corporation has been notified in writing of this change. Corporation Service Company By: (Data)	e perform ent. Or, ij nfirm thai	ance. Cthis tthe	
If signing on behalf of an emity:			
Sylvia Queppet, Asst. VP			
(Typed or Primed Name)			

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