

PD5000107962

(Requestor's Name)

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2018 AUG 30 AM 8:27

SECRETARY OF STATE  
TALLAHASSEE, FL

R. WHITE  
SEP 05 2018



CSC - WILMINGTON  
251 Little Falls Drive  
Wilmington De 19808

800-927-9800  
302-636-5454 FAX

To: REGISTRATION SECTION DIVISION OF CORPORATIONS

From: Logan Hall      logan.hall@cscglobal.com

Date: August 28, 2018

Order#: 359160/003

Re: NATIONAL MAINTENANCE SERVICES, INC.

Enclosed please find:

XX      Change of Registered Agent and Office.  
XX      Check in the amount of \$35\_\_\_\_\_.

Please take the following action:

XX      File in your office on a routine basis.  
XX      Issue Proof of Filing.  
XX      Return Regular Mail in the enclosed envelope.

Attn: Logan Hall  
c/o Corporation Service Company  
251 Little Falls Drive  
Wilmington, DE 19808

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

INCA.XCOA

**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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: NATIONAL MAINTENANCE SERVICES, INC.
2. The principal office address: 1951 10TH AVENUE NORTH SUITE A-4, LAKE WORTH, FL 33461
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 08/02/2005 Document number: P05000107962

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)

FRANTZ, CATHERINE T  
1951 10TH AVENUE NORTH  
LAKE WORTH FL 33461

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

Corporation Service Company  
1201 Hays Street  
Tallahassee FL 32301

P.O. Box NOT acceptable

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**TALLAHASSEE, FL**

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.

Jill E. Cilmi  
Signature of an officer or director

Jill Cilmi, Vice 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.*

Corporation Service Company  
By: Grace E. Kirby  
Signature of Registered Agent

08/28/2018  
Date

If signing on behalf of an entity:

Grace E. Kirby, Assistant Vice President  
Typed or Printed Name

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