

Division of Corporations

Page 1 of 1

P05000166125

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : PCA000000023
Phone : (850)222-1092
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE IFCO N.A. FINANCE CO.

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RA/RD/chg
@ 5/15/13

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: IFCO N.A. Finance Co.

Name of Corporation

DOCUMENT NUMBER: P05000166125

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:

Rich Hamlin

Name of Contact Person

IFCO Systems North America, Inc.

Firm/Company

13100 Northwest Freeway Ste 500

Address

Houston TX 77040

City/State and Zip Code

rich.hamlin@infosystems.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kerrie K. Hanley, Kilpatrick Townsend & Stockton LLP

919

420-1761

at ()

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

CR2E045 (03/12)


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: IFCO N.A. Finance Co.
2. The principal office address: 13100 NORTHWEST FREEWAY SUITE 625 HOUSTON, TX 77040
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12/22/2005 Document number: P03000166125
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)
CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR. SUITE A
TALLAHASSEE, FL 32301
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
C T Corporation System
c/o C T Corporation System, 1200 South Pine Island Road
P.O. Box NOT acceptable
Plantation, Florida 33324

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.

 Rich Hamlin, Vice President
Signature of an officer or director 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.

By:  5/7/13
Signature of Registered Agent Date

If signing on behalf of an entity:

Ternell Kearney Asst. Secretary
Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)