

PO 7117

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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2008 MAY 13 AM 11:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA
Change

5-1802

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tampa Bulk Services, Inc
(Name of Corporation)

DOCUMENT NUMBER: PO7117

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:

Ron Weber
(Name of Contact Person)

Tampa Bulk Services, Inc
(Firm/Company)

PO Box 19248
(Address)

Tampa, FL 33686
(City/State and Zip Code)

For further information concerning this matter, please call:

Ron Weber at (813) 837-0192
(Name of Contact Person) (Area Code & Daytime Telephone Number)

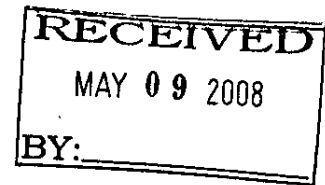
Enclosed is a \$35.00 check made payable to the Department of State.

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations



May 6, 2008

RON WEBER
TAMPA BULK SERVICES, INC.
POST OFFICE BOX 19248
TAMPA, FL 33686

SUBJECT: TAMPA BULK SERVICES, INC.
Ref. Number: P07117

We have received your document for TAMPA BULK SERVICES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A post office box is not an acceptable address for the registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 608A00028828

RECEIVED
2008 MAY 13 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. The name of the corporation: Tampa Bulk Services, Inc
2. The principal office address: 6101 Port Tampa Dr
Tampa, FL 33616
3. The mailing address (if different): PO Box 19248
Tampa, FL 33686
4. Date of incorporation/qualification: 8/15/85 Document number: PO7117
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CSC

1201 Hays Street

Tallahassee, FL 32301

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

Jean-Denis Hinkel

XXXXXXXXXXXX 6101 Port Tampa Drive

PO Box 19248
(P.O. Box NOT acceptable)

Tampa, FL ~~33686~~ 33616

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.


(Signature of an officer or director)

Jean-Denis Hinkel

(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: 
(Signature of Registered Agent)

6/27/2008
(Date)

If signing on behalf of an entity:

Jean-Denis Hinkel

(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 (8/05)

FILED
2008 MAY 13 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA