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Florida Department of State
Division of Corporations
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To:
         Division of Corporations
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REGISTERED AGENT CHANGE
MODERN INDUSTRIAL SERVICES, INC.

Certificate of Status	0
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COVER LETTER

TO: Amendment Section
Division of Corporations

MODERN INDUSTRIAL SERVICES, INC.
SUBJECT:_____
Name of Corporation

P12000041219
DOCUMENT NUMBER:_____

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:

Dana Stark
_____
Name of Contact Person

MODERN INDUSTRIAL SERVICES, INC.
_____
Firm/Company

1655 Louisiana St.
_____
Address

Beaumont, TX 77701
_____
City/State and Zip Code

dana.stark@modernusa.com
_____
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Beau Beduze   713   332-3776
_____   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: **Street Address:**
Amendment Section   Amendment Section
Division of Corporations   Division of Corporations
P.O. Box 6327   Clifton Building
Tallahassee, FL 32314   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 Florida _____ _____ *in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: MODERN INDUSTRIAL SERVICES, INC. _____

2. The principal office address: 2710 Del Prado Blvd South, Suite 143 Unit 2, Cape Coral, FL 33904 _____

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 05/02/2012 _____ Document number: P12000041219 _____

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)

    REXROAT, BRYAN J _____

    2710 Del Prado Blvd South, Suite 143 Unit 2 _____

    Cape Coral, FL 33904 _____

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.

_____ Signature of an officer or director

Denise Bell, Assistant Secretary _____ 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.

C T Corporation System

By: _____ 04/18/2016 _____
Signature of Registered Agent   Date
Linda Stauffer, Assistant Secretary

If signing on behalf of an entity:

Linda Stauffer _____
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)