

P13 0000 58702

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

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(Business Entity Name)

(Document Number)

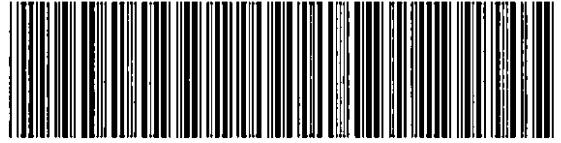
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SECRETARY OF  
TALLAHASSEE

2023 JUL 11 PM 12:09

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2023 JUL 11 AM 11:16

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 831779 8416005

AUTHORIZATION :

COST LIMIT : \$35.00



ORDER DATE : June 22, 2023

ORDER TIME : 10:35 AM

ORDER NO. : 831779-018

CUSTOMER NO: 8416005

CHANGE OF AGENT

NAME: POWER CORPORATION OF AMERICA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER: \_\_\_\_\_

**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: POWER CORPORATION OF AMERICA  
2. The principal office address: 1688 WEST HIBISCUS BLVD. MELBOURNE, FL 32901

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 07/11/2013 Document number: P13000058702

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)  
PISCIOTTO, ANDREW P  
1688 WEST HIBISCUS BLVD.  
MELBOURNE, FL 32901

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
Corporation Service Company  
1201 Hays Street  
Tallahassee FL 32301  
P.O. Box NOT acceptable

SECRETARY  
TALLAHASSEE  
2023 JUL 11 9:12:07  
FILED

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 this 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

07/05/2023  
Date

If signing on behalf of an entity:  
Grace E. Kirby, Asst. Vice President  
Typed or Printed Name

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