118278

Requester's Name Address **John Maneely Company** 900 HADDON AVENUE, P.O. BOX 600, COLLINGSWOOD, NJ 08108-9600



Office Use Only

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| (Corporation Name) | (Document #) | |
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| (Corporation Name) | (Document #) | |
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| ☐ Walk in ☐ Pick up time | <u>.</u> | Certified Copy |
| Mail out Will wait | Photocopy | Certificate of Status |
| NEW FILINGS | AMENDMENTS | |
| Profit Not for Profit Limited Liability Domestication Other | Amendment Resignation of R Change of Regist Dissolution/With Merger | |
| OTHER FILINGS M | REGISTRATION/C | <u>DUALIFICATION</u> |
| Annual Report Fictitious Name | ☐ Foreign ☐ Limited Partners ☐ Reinstatement ☐ Trademark ☐ Other | hip |
| | | Examiner's Initials |

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, the undersigned corporation organized under the laws of the State of Pennsulyania |
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| submits the following statement in order to change its registered office or registered agent, or both, in |
| the State of Florida |
| 1. The name of the corporation: John Maneely Company FEI Number: 23-132743 |
| 2. The mailing address of the corporation: 900 Haddon Avenue; Po Box 600 |
| Collingswood, NJ 08108 |
| 3. Date of incorporation/qualification: 05 18 1933 Document number: 11977 |
| 4. The name and address of the current registered agent and office: |
| Philip Simons |
| 3599 Northwest 54th Street FE = |
| Miami FL 33142 |
| 5. The name and address of the new registered agent (if changed) and/or registered office (F. Changed): |
| Moises Montanez |
| 3599 Northwest 54th Street 2 2 2 |
| Miami, FL 33142 |
| 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. |
| James M. Dum Corporate Controller 4/25/2001 |
| (Signature of an officer, chairman or vice chairman of the board) (Date) |
| James M. Dunn, Controller (Printed or typed name and title) |
| Having been named as registered agent and to accept service of process for the above stated corporation, 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. |
| Moisis Mortania 4/24/01 |
| (Signature of Registered Agent) (Date) If signing on behalf of an entity: |
| (Typed or Printed Name) (Capacity) |
| |
| * * * FILING FEE: \$35.00 * * * |

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