

P93000039294

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

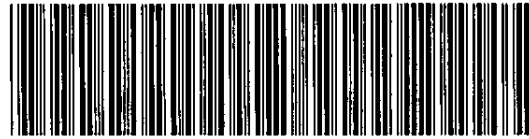
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/30/13--01004--001 **35.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 AUG 30 PM 2:45

SEP - 9 2013

T. BROWN

*Bay State Corporate Services, Inc.
Six Beacon Street, Ste. 510
Boston, MA 02108
617-742-8484 phone*

August 27, 2013

Ref Number: 103036

Subject Name(s): First Coast – Southeast, Inc

Enclosed you will find a Statement of Change of Registered Office or Registered Agent
or Both for Corporations

Please record/file upon receipt on a routine basis.

A check in the amount of \$35.00 is enclosed

If there are any problems, please hold the filing and call our office immediately. Please
feel free to call collect at (617) 742-8484.

Thank you in advance for your assistance

Thomas Pasquale

**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: First Coast-Southeast, Inc.
2. The principal office address: 370 West Park Avenue
Long Beach, NY 11561-9004
3. The mailing address (if different): P.O. Box 9004
Long Beach, NY 11561-9004
4. Date of incorporation/qualification: 06/02/1993 Document number: P93000039294
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)

LAMBRIGHT, SHIRLEE

12276-214 SAN JOSE BLVD.

JACKSONVILLE, FL 32223

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

NRAI Services, Inc.


1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, FL 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

Gail W. Reilly, SVP

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.


Signature of Registered Agent

08/26/13
Date

If signing on behalf of an entity:

Suzanne T. Cryan, Assistant 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)

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