

P94000034723

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

RESOURCE RECOVERY SYSTEMS OF SARASOTA, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

*Att: Darlene!
Thlm!*

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Rt Change

01/27/06

Dc

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: Resource Recovery Systems of Sarasota, Inc.
2. The principal office address: 4700 Middle Road, Sarasota FL 34234
3. The mailing address (if different): 25 Greens Hill Lane, Rutland VT 05701

4. Date of incorporation/qualification: 5/9/94 Document number: P94000034723

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Corporation Service Company

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):

C T Corporation System

c/o C T Corporation, System, 1200 South Pine Island Road

(G.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.

Bye

SIGNATURE OF AN OFFICER OF THE FBI

Lauren Kreutz
SPECTRA 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.

(Signature of Flight Instructor) **SECRETARY**

If signing on behalf of an entity:

(Typed or Printed Name)

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MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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