

PQ400074B00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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WAIT

☐

MAIL

(Business Entity Name)

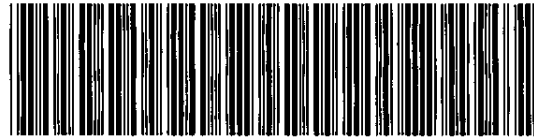
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. White

SEP 10 2015

R. WHITE

15 SEP -9 AM 9:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Date: 09/09/2015

Account #: I20000000088

Name: Michelle Walker

Reference #: C013995

ENTITY NAME: THE CSI COMPANIES, INC.

- ☐ Articles of Incorporation/Authorization to Transact Business
- ☐ Amendment
- ☐ Annual Report
- ☒ Change of Agent
- ☐ Reinstatement
- ☐ Conversion
- ☐ Merger
- ☐ Dissolution/Withdrawal
- ☐ Fictitious Name
- ☐ Other: _____

Authorized Amount: \$35

Signature: Michelle Walker

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- ☐ Other: _____

Authorized Amount: \$35

Signature: Michelle Walker

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: THE CSI COMPANIES, INC.
2. The principal office address: _____
9995 NORTH GATE PARKWAY, SUITE 100 JACKSONVILLE FL 32246
3. The mailing address (if different): _____
9995 NORTH GATE PARKWAY, SUITE 100 JACKSONVILLE FL 32246
4. Date of incorporation/qualification: October 6, 1994 Document number: P94000074322
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)

CONTEGA BUSINESS SERVICES, LLC

ONE INDEPENDENT DRIVE, SUITE 1200

JACKSONVILLE, FL 32202

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

National Corporate Research, Ltd., Inc.

115 North Calhoun St., Suite 4

P.O. Box NOT acceptable

Tallahassee, FL 32301

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.

RW Samsen
Signature of an officer or director

Raphael Samsen CEO
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.*

Sean Honan
Signature of Registered Agent

9/7/2015
Date

If signing on behalf of an entity:

Sean Honan, 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)