

P96000063154

(Requestor's Name)

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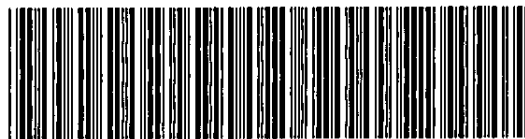
(Business Entity Name)

(Document Number)

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R. A. Chq.
C. COULLIETTE

AUG 22 2011

EXAMINE



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 883857 7619646

AUTHORIZATION :

[Handwritten signature]

COST LIMIT : \$ 35.00

ORDER DATE : August 18, 2011

ORDER TIME : 10:37 AM

ORDER NO. : 883857-015

CUSTOMER NO: 7619646

CHANGE OF AGENT

NAME: ACME PLASTICS OF FORT
MYERS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Becky Peirce -- EXT# 2919

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 Florida _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: ACME PLASTICS OF FORT MYERS, INC.
2. The principal office address: _____
14660 Jestport Loop, Suite 5, Ft. Myers, FL 33907
3. The mailing address (if different): _____
222 Browertown Road, Woodland Park, NJ 07424
4. Date of incorporation/qualification: 07/29/1996 Document number: P96000063154

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

C T Corporation System
1200 South Pine Island Road
Plantation, FL 33324

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
(P.O. Box NOT acceptable)
Tallahassee, FL 32301

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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.

Maureen Cathell Maureen Cathell, Vice President
(Signature of an officer or director) (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 Kirby August 19, 2011
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Grace Kirby, Asst. Vice President
(Typed or Printed Name)

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