

Document Number Only

P97000072137

C T Corporation System:

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 222-1092

City State Zip Phone

800002624618
-08/25/98-01047-018
*****35.00 *****35.00

CORPORATION(S) NAME

Mary Bryan Recycling, Inc

PA
Change
AUG 25 PM 1:55
FILED
TALLAHASSEE, FLORIDA

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Limited Liability Partnership
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Reservation
- Photo Copies
- Call if Problem
- Will Wait
- Merger
- Mark
- UCC-1 / UCC-3 Filing
- Other
- Change of R.A.
- Fictitious Name
- CUS
- After 4:30
- Pick Up

Name	
Availability	8/26/98
Document Examiner	Don
Updater	Don
Verifier	Don
Acknowledgment	Don
W.P. Verifier	Don

8/25

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED
THANKS
CONNIE

RECEIVED
08 AUG 25 PM 12:10
DIVISION OF CORPORATION

Florida Department of State, Jim Smith, Secretary of State

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

1a. The name of the corporation is: Mary Bryan Recycling, Inc.

1b. Date of incorporation 08/20/97 Document number P97000072137

2. The name and address of the current registered agent and office:

Harold L. Ringeisen
200 Solana Road Suite C
Ponte Vedra Beach, FL 32082

FILED
98 AUG 25 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

C T CORPORATION SYSTEM

c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation, Florida 33324

The street address of its registered agent 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.

Margaret S. Giordano
SIGNATURE
8/20/98
DATE

Margaret S. Giordano, Asst. Secretary
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

C T CORPORATION SYSTEM
SIGNATURE BY: James M. Halpin
James M. Halpin, (Registered Agent)
DATE Asst. Secy. 8/24/98

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314