

P98 0000 14467

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

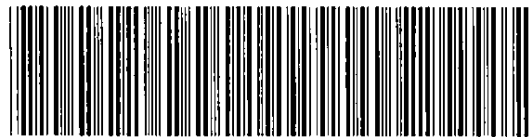
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JUN 19 2017

R/A-CH

FILED
17 JUN 16 AM 10:06
CLERK OF DISTRICT COURT

2017 JUN 16 PM 2:11
CLERK OF DISTRICT COURT

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 688891 4371937

AUTHORIZATION

COST LIMIT : \$ 35.00

ORDER DATE : June 16, 2017

ORDER TIME : 12:56 PM

ORDER NO. : 688891-005

CUSTOMER NO: 4371937

CHANGE OF AGENT

NAME: ENVIROWASTE SERVICES GROUP,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Melissa Zender -- EXT#

EXAMINER: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ENVIROWASTE SERVICES GROUP, INC.
Name of Corporation

DOCUMENT NUMBER: P98000014467

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michelsa Calderon

Name of Contact Person

Trivest Partners

Firm/Company

550 South Dixie Highway, Suite 300

Address

Coral Gables, FL 33146

City/State and Zip Code

complianceemail@cscglobal.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michelsa Calderon

at (305) 858-2200

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

2017 JUN 16 PM 2:11

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: ENVIROWASTE SERVICES GROUP, INC.
2. The principal office address: 18001 Old Cutler Road, Suite 554, Palmetto Bay, FL 33157
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 02/13/1998 Document number: P98000014467
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)

AGE RE Services, LLC 3

3162 Commodore Plaza Suite 3e

Coconut Grove, FL 33133

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

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.

David Gershman
Signature of an officer or director

David Gershman, Secretary

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: M. Zender

Signature of Registered Agent

6/16/17
Date

If signing on behalf of an entity:

Melissa Zender
Asst. Vice President

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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TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS