

P99000049060

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

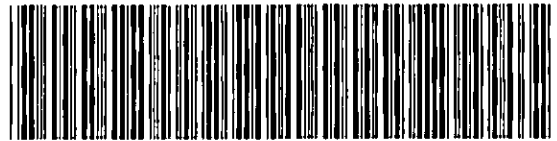
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

WALK IN \$35.00

Office Use Only



400317796444

S TALLENT  
AUG 30 2018

R/A-CH

RECEIVED  
18 AUG 29 AM 10:40  
DIVISION OF THE CLERK  
TALL 200-587-1100

18 AUG 29 AM 12:37  
DIVISION OF THE CLERK  
TALL 200-587-1100

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

ACCOUNT NO. : I200000000195

REFERENCE : 366884 7782044

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : August 28, 2018

ORDER TIME : 9:10 AM

ORDER NO. : 366884-005

CUSTOMER NO: 7782044

CHANGE OF AGENT

NAME: SUNSHINE RECYCLING, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Emily Croft -- EXT# 62925

EXAMINER: \_\_\_\_\_

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Sunshine Recycling, Inc.

\_\_\_\_\_  
Name of Corporation

**DOCUMENT NUMBER:** P99000049060

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:

Michael A. Roy

\_\_\_\_\_  
Name of Contact Person

Sunshine Recycling, Inc.

\_\_\_\_\_  
Firm/Company

1330 Post Oak Blvd., 7th Floor

\_\_\_\_\_  
Address

Houston, Texas 77056

\_\_\_\_\_  
City/State and Zip Code

mroy@wcamerica.com

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

For further information concerning this matter, please call:

Heather Davis

713

292-2452

\_\_\_\_\_  
Name of Contact Person

at (

\_\_\_\_\_) \_\_\_\_\_  
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

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

1. The name of the corporation: Sunshine Recycling, Inc.
2. The principal office address: \_\_\_\_\_  
1330 Post Oak Blvd., 7th Floor, Houston, TX 77056
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: May 26, 1999 Document number: P99000049060
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)

Charles K. Herb

1263 Landstreet Road

Orlando, FL 32824

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.



Signature of an officer or director

Michael A. Roy, Sr. Vice Pres.

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: Emily Craft

Signature of Registered Agent

8/29/2018

Date

If signing on behalf of an entity:

Emily Croft

Asst. Vice President

\*\*\* 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)

FILED

18 AUG 29 AM 12:37