

P99000082771

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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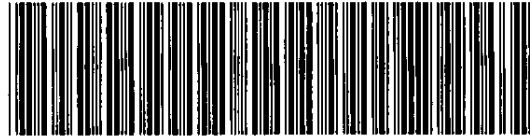
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SEP 10 2015
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211 AUG 26 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ATTORNEYS AT LAW

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JOHN P. GREELEY

August 25, 2016

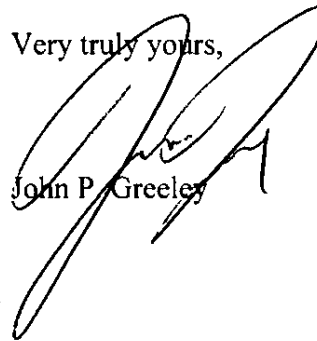
Via Federal Express

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Dear Sir/Madam:

On behalf of CenterState Banks, Inc., enclosed are two manually signed originals of a Statement of Change of Registered Office and Registered Agent for Corporation, accompanied by a check in the amount of \$43.75 (\$35.00 for the filing fee and \$8.75 for the receipt of a certified copy). I would appreciate it if you could have these filed as soon as possible and have a certified copy returned to me at your earliest convenience. If there is any issue with the filing, please call me. Thank you for your assistance.

Very truly yours,



John P. Greeley

JPG/br

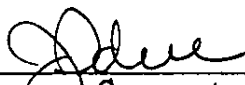
**STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT
FOR CORPORATION**

Pursuant to the provisions of Section 607.0502, Florida Statutes, this statement of change is submitted for CenterState Banks, Inc., a corporation organized under the laws of the State of Florida, in order to change its registered office and registered in the State of Florida.

1. The name of the Corporation is CenterState Banks, Inc.
2. The street address of the current registered office of the Corporation is 42745 U.S. Highway 27, Davenport, Florida 33837.
3. The current mailing address of the Corporation is 42745 U.S. Highway 27, Davenport, Florida 33837.
4. The name of its current registered agent at its registered office is Ernest S. Pinner.
5. The date of incorporation of the Corporation is September 20, 1999 and its Document Number is P99000082771.
6. The new street address of the registered office of the Corporation and the new mailing address of the Corporation is 1101 First Street South, Suite 202, Winter Haven, Florida 33880.
7. The new street address of the registered office and the new street address of the business office of its registered agent is 1101 First Street South, Suite 202, Winter Haven, Florida 33880.
8. The new registered agent of the Corporation at its registered office is Jennifer Idell.

The foregoing change was authorized by resolution duly adopted by the Board of Directors of the Corporation.

CENTERSTATE BANKS, INC.

By: 
As its: Corporate Secretary
Dated: 8/23/2016


SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 AUG 26 PM 2:09

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STATEMENT OF REGISTERED AGENT

I hereby accept the appointment as registered agent for CenterState Banks, Inc. 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.



Jennifer Idell

Dated: 8/23/2016