

Q17000 000 042

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

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MAIL

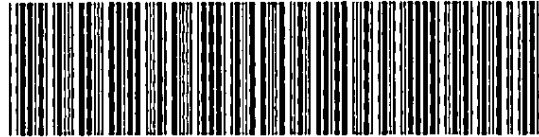
\_\_\_\_\_  
(Business Entity Name)

(Document Number)

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## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: City National Bank of Florida  
(Name of Alien Business Organization)

Dear Sir or Madam:

The enclosed Statement of Change of Registered Agent/Registered Office for Alien Business Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mario Carballo

(Name of Person)

City National Bank of Florida

(Firm/Company)

100 SE 2nd Street, 13th Floor

(Address)

Miami, Florida 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

Mario Carballo at 305 577-7333  
(Name of Person) (Area Code & Daytime Telephone Number)

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

**Street Address:**  
Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certified Copy

**STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR  
REGISTERED OFFICE FOR ALIEN BUSINESS ORGANIZATION**

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO CHANGE ITS REGISTERED OFFICE AND OR REGISTERED AGENT:

1. City National Bank of Florida  
(Name of alien business organization)  
2. 4 11 2017 3. Q1700000042 4. 59-1297458  
(Florida registration date) (Florida document number) (FEI Number, if applicable)  
5. 100 SE 2nd Street, 13th Floor, Miami, FL 33131  
(Principal office address)

6. Name and address of registered agent and office currently on record with this office:

S. Marshall Martin  
c/o City National Bank of Florida  
100 SE 2nd Street, 16th Floor, Miami, FL 33131

7. New registered agent and/or office address:

Mario Carballo  
c/o City National Bank of Florida, Attn: Legal Department  
100 SE 2nd Street, 16th Floor, Miami, FL 33131

(Note: Registered office must be a Florida street address)

8. The street address of the registered office and the street address of the business office of the registered agent are identical.  
9. Such change was authorized by the board of directors or an officer of the corporation so authorized by the board of directors.

10.   
(Signature of chairman, vice chairman, or officer)

11. McHenry Kane, Executive Vice President & Co-General Counsel  
(Name and capacity of person signing in number 10 above)

12. Signature of new registered agent, if applicable:  
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

  
(Registered agent accepting appointment)

January 27, 2021  
(Date)

**FILING FEE: \$35.00**

Make checks payable to Florida Department of State and mail to:  
Division of Corporations P. O. Box 6327 - Tallahassee, FL 32314