

341360

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

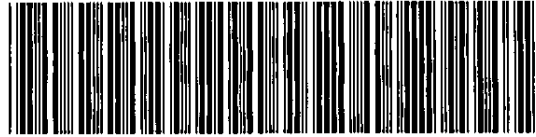
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600287967736

16 JUL 18 AM 8:37
TALLAHASSEE, FLORIDA

16 JUL 18 PM 4:20
TALLAHASSEE, FLORIDA

RECEIVED

RECEIVED

White
JUL 19 2016
R. WHITE

Date: 07/18/2016

Account #: 120000000088

Name: Tamara Clark

Reference #: C016579

ENTITY NAME: UNITED SITE SERVICES OF FLORIDA, INC.

- Articles of Incorporation/Authorization to Transact Business
- Amendment
- Annual Report
- Change of Agent
- Reinstatement
- Conversion
- Merger
- Dissolution/Withdrawal
- Fictitious Name
- Other: _____

Authorized Amount: \$35.00

Signature: Tamara Clark

NCR NATIONAL CORPORATE RESEARCH, LTD.®
The Right Response at the Right Time, Every Time.™

*NCR National Corporate Research (Hong Kong) Limited,
a Hong Kong Limited Company*

*NCR National Corporate Research (UK) Limited,
Registered in England and Wales, Registry # 8010712*

Albany • Charlotte • Chicago • Dover • Los Angeles • New York • Sacramento • Springfield • Tallahassee • Washington, D.C. • Hong Kong • London

Date: 07/18/2016

Account #: 120000000088

Name: Tamara Clark

Reference #: C016579

ENTITY NAME: UNITED SITE SERVICES OF FLORIDA, INC.

- Articles of Incorporation/Authorization to Transact Business
- Amendment
- Annual Report
- Change of Agent
- Reinstatement
- Conversion
- Merger
- Dissolution/Withdrawal
- Fictitious Name
- Other: _____

Authorized Amount: _____

Signature: _____

115 North Calhoun Street, Suite #4, Tallahassee, FL 32301
Telephone: (866) 625-0838 Fax: (866) 625-0839 International +1 (212) 947-7200
E-Mail: info@nationalcorp.com Website: www.nationalcorp.com

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: UNITED SITE SERVICES OF FLORIDA, INC.
2. The principal office address: 3540 Burris Road Davie FL 33314
3. The mailing address (if different): 50 Washington Street Westborough MA 01581
4. Date of incorporation/qualification: February 10, 1969 Document number: 341360
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)

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

National Corporate Research, Ltd., Inc.
115 North Calhoun St., Suite 4
P.O. Box NOT acceptable
Tallahassee, FL 32301

15 JUL 19 AM 8:36
TALLAHASSEE, FLORIDA

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

Adam W. Jacobs 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.


Signature of Registered Agent

7/18/2016
Date

If signing on behalf of an entity:
Sean Honan, Assistant Secretary
Typed or Printed Name

*** FILING FEE: \$35.00 ***