

FU7000001519

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

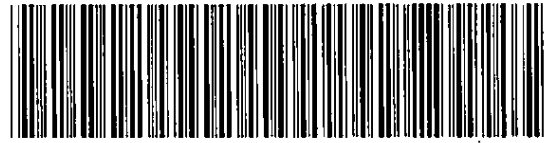
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

523-611.



000385351910

2022 APR 18 PM 9:41
2022 APR 18 PM 3:23

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

RESUBMIT
Please give original
submission date as file date

ACCOUNT NO. : I20000000195

REFERENCE : 622288 8374290

AUTHORIZATION

COST LIMIT

[Handwritten Signature]
\$35.00

ORDER DATE : April 14, 2022

ORDER TIME : 2:03 PM

ORDER NO. : 622288-005

CUSTOMER NO: 8374290

CHANGE OF AGENT

NAME: EMERALD CONTRACTING CORP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Alexxis Weiland

EXAMINER'S INITIALS: _____

Division of State of Florida
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2022 APR 20 PM 3:21

RECEIVED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 20, 2022

CSC

RESUBMIT
Please give original
submission date as file date.

SUBJECT: EMERALD CONTRACTING CORP
Ref. Number: F07000001519

We have received your document for EMERALD CONTRACTING CORP and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to file is \$35.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Terri J Schroeder
Regulatory Specialist III

Letter Number: 122A00009197

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

1. The name of the corporation: EMERALD CONTRACTING CORP

2. The principal office address: 31 Mountain Blvd. Building L Warren, NJ 07059

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 04/19/2007 Document number: F07000001519

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)

NRAI SERVICES, INC
1200 South Pine Island Road
Plantation FL 33324

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
Tallahassee FL 32301
P.O. Box NOT acceptable

2022 APR 18 PM 0:41

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.

John Horvath
Signature of an officer or director

John Horvath Vice President
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: Eyleen Bean Asst. VP. 4/20/22
Signature of Registered Agent Date

If signing on behalf of an entity:

Grace E. Kirby, 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 (04/13)