

F13000002706

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

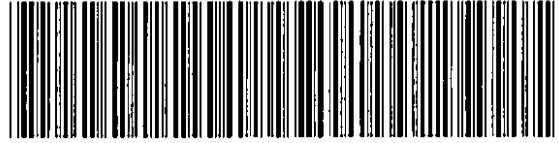
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100405617961

2023 APR -4 AM 9:58

RECEIVED

RECEIVED
OFFICE OF
CORPORATION
FLORIDA

2023 APR -4 PM 3:57

RECEIVED

APR 5 2023

APR - 5 2023

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

ACCOUNT NO. : I20000000195
REFERENCE : 623269 8409856
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 35.00

ORDER DATE : March 30, 2023
ORDER TIME : 2:58 PM
ORDER NO. : 623269-004
CUSTOMER NO: 8409856

CHANGE OF AGENT

NAME: PROFINISH COATINGS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Eyliena Baker

EXAMINER'S INITIALS: _____

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

- 1. The name of the corporation: PROFINISH COATINGS, INC.
- 2. The principal office address: 5700 CHAPEL HILL ROAD
RALEIGH, NC 27607
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 06/20/2013 Document number: F13000002706
- 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)

INCORP SERVICES, INC.
3458 LAKESHORE DRIVE
TALLAHASSEE FL 32312

- 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

2023 APR -4 AM 9:33

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.

Jill E. Cilmi
 Signature of an officer or director

Jill Cilmi, 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: *Grace E. Kirby*
 Signature of Registered Agent

04/04/2023
 Date

If signing on behalf of an entity:

Grace E. Kirby, Asst Vice President
 Typed or Printed Name

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