

F9Z 0000000631

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

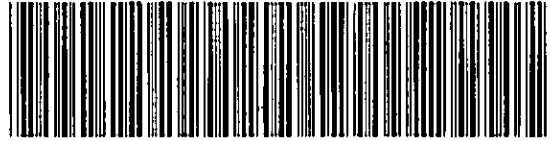
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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JAN 31 2020

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HOLMAN CONTRACT WAREHOUSING, INC.
Name of Corporation

DOCUMENT NUMBER: F9200000631

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carol Berg

Name of Contact Person

Unisearch, Inc.

Firm/Company

1780 Barnes Blvd. SW

Address

Tumwater, WA 98512

City/State and Zip Code

carol.berg@unisearch.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carol Berg

Name of Contact Person

at (360) 956-9500, ext. 106
Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

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

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILE REQUEST

December 30, 2019

**Florida Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314**

| | |
|--------------------------|--|
| <i>Type of Filing:</i> | Change of Registered Agent |
| <i>Subject:</i> | HOLMAN CONTRACT WAREHOUSING, INC. |
| <i>Form(s) Enclosed:</i> | Statement of Change of Registered Agent |

Supporting Document(s):

Check(s) Enclosed: **Check #106489 - \$35.00**

Return Via: **Email/Fax & US Mail**

Filing Method: **Routine**

As always, thank you!

Please return to: **CAROL BERG
UNISEARCH, INC.
1780 BARNES BLVD. SW
TUMWATER, WA 98512
360-956-9500 Ext: 106
Fax: 360-956-9504
Carol.Berg@unisearch.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 Oregon in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: HOLMAN CONTRACT WAREHOUSING, INC.
2. The principal office address: 22430 76th Ave. S., Kent, WA 98032
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 11/30/1992 Document number: F9200000631

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):

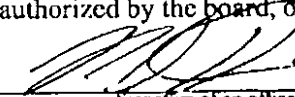
Unisearch, Inc.
155 Office Plaza Drive
Tallahassee, FL 32301

P.O. Box NOT acceptable

2012-12-30 2:09:00

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

Brian L. Dornie 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.

By: Carol Berg

Signature of Registered Agent

12-30-2019

Date

If signing on behalf of an entity:
Carol Berg, Asst. Secretary

Typical 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