

P30257

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

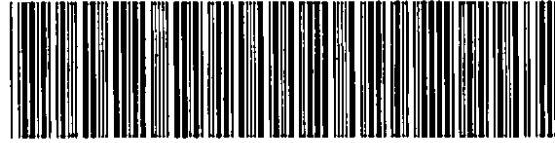
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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07/20/17--01024--001 **35.00

2017 JUL 20 AM 9:09

SECURE FILING DIVISION OF CORP. COMM.

JUL 26 2017

C. MCNAIR



CSC - WILMINGTON
251 Little Falls Drive
Wilmington De 19808

800-927-9800
302-636-5454 FAX

2017 JUL 20 AM 9:03
CORPORATION SERVICE COMPANY
DIVISION OF REEL CORP.

To: REGISTRATION SECTION DIVISION OF CORPORATIONS

From: Tecora Bell tecora.bell@cscglobal.com

Date: July 18, 2017

Order#: 724344-002

Re: TAL INTERNATIONAL CONTAINER CORPORATION

Enclosed please find:

- Change of Registered Agent and Office.
- Check in the amount of \$35.00.

Please take the following action:

- File in your office on a routine basis.
- Issue Proof of Filing.
- Please return evidence to the following:

Attn: Tecora Bell
c/o Corporation Service Company
251 Little Falls Drive
Wilmington, DE 19808

Return envelope is also enclosed for your convenience.

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

QUCA.XCOA

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

1. The name of the corporation: TAL INTERNATIONAL CONTAINER CORPORATION

2. The principal office address: 100 MANHATTANVILLE ROAD PURCHASE NY 10577

3. The mailing address (if different):

4. Date of incorporation/qualification: 07/20/1990 Document number: P30257

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)

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
TALLAHASSEE FL 32301

2017 JUL 20 AM 9:07
RECEIVED TARYL B. ...
DIVISION OF CORPORATIONS

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
P.O. Box NOT acceptable
Tallahassee FL 32301

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)

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)
Signature of Registered Agent

07/17/2017
Date

If signing on behalf of an entity:

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

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