

FOO 000002445

Florida Department of State
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To: Division of Corporations
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**REGISTERED AGENT CHANGE
MAJESTIC TERMINAL SERVICES, INC.**

Certificate of Status	0
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Help

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MAJESTIC TERMINAL SERVICES, INC.
Name of Corporation

DOCUMENT NUMBER: F00000002445

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:

Linda Cella

Name of Contact Person

MAJESTIC TERMINAL SERVICES INC

Firm/Company

900 Meridian E. Ste 19

Address

Milton, WA 98354

City/State and Zip Code

linda.cella@majesticterminalservices.com

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

For further information concerning this matter, please call:

Linda Cella

Name of Contact Person

at ()

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

CR2E045 (03/12)

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

1. The name of the corporation: MAJESTIC TERMINAL SERVICES, INC.
2. The principal office address: 13824 THOMAS IMESON AVE., STE. 26
JACKSONVILLE, FL 32218
3. The mailing address (if different): 900 MERIDIAN E STE #19, PMB 114
MILTON, WA 98354
4. Date of incorporation/qualification: 05/03/2000 Document number: P00000002445
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)

Brian, Cella D

6120 SACK DRIVE N.

JACKSONVILLE, FL 32216

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

C T Corporation System

c/o C.T Corporation System, 1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, Florida 33324

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

Joseph Tamimi
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.

By: C T Corporation System
Jordan Brown Assistant Secretary 12/3/2015
Signature of Registered Agent Date

If signing on behalf of an entity:

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 (03/12)

Power of Attorney

NOTICE IS HEREBY GIVEN THAT Majestic Terminal Services, Inc. ("Corporation"), a corporation incorporated under the laws of Washington, does hereby appoint Christine Rein, Kelly Lettmann, Michelle Donato, Mandy Hendricks, Dareth Jeffers, Collin Menkhous, Alan Stachura, Nicole Parnell, Sarah Revelle, Ryan Nelson, Ryan Maher, Traci Houck, Natalie Pickens, Michelle Buchheit, Phally Sea, Jessica Molloy, Jeremy Puentes, Lars Fox, Sarah Copple, Matthew Sawyer, Shannon Diamond, Adam Steimel, Brad Slenker, Tony Spain, JoAn Tolosa, Joseph Tamimi, Patricia Belanger, Kimberly Bowens, Denise Bell, Thomas Anderson and Deirdre Curtis (but only for so long as each of them, respectively, remains an employee of CT Corporation or an affiliate thereof) as attorney-in-fact for the Corporation to act for the Corporation and affiliates and subsidiaries of the Corporation attached hereto as Exhibit A, specifically incorporated herein by reference ("the Subsidiaries") in the Corporation's and Subsidiaries' names for the limited purposes authorized herein.

The Corporation and Subsidiaries hereby grant its attorney-in-fact the power to execute the documents necessary to file annual reports, annual registrations, license renewals, change entities' registered agent and registered office, and forms of similar import on behalf of the Corporation and Subsidiaries in any state and the District of Columbia.

In the execution of any documents necessary for the sole, limited purpose, set forth herein, JoAn Tolosa, Joseph Tamimi, Patricia Belanger, Kimberly Bowens, Denise Bell, Thomas Anderson and Deirdre Curtis shall exercise the power of Vice President, Secretary, Assistant Secretary, Manager, and/or Member.

This Power of Attorney expires when revoked by the Corporation or Subsidiaries.

IN WITNESS WHEREOF the undersigned have executed this Power of Attorney on the 25th day of November, 2015.
Date Month Year

Brian Cella
Signature

Name; Title President - Brian Cella
(print)

Sworn to and subscribed before me this 25 day of November, 2015.
Date Month Year

[Signature]
Signature of Notary

Notary Public, State of WA
State

Commission Expires: 06/06/2019
M/D/YYYY

