

Division of Corporations

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**F01000003075**  
Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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(((H18000134698 3)))



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To: Division of Corporations  
Fax Number : (850)617-6380

From: Account Name : UNITED AGENT GROUP INC.  
Account Number : I20160000086  
Phone : (561)508-5033  
Fax Number : (561)694-1639

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

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18 MAY -1 AM 10:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**REGISTERED AGENT CHANGE  
CONVERSE INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

MAY 02 2018

**S. YOUNG**

850-617-6381

5/1/2018 9:25:57 AM PAGE 1/001 Fax Server



May 1, 2018

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CONVERSE INC.  
1 LOVEJOY WHARF  
BOSTON, MA 02114US

SUBJECT: CONVERSE INC.  
REF: F01000003075

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

An individual must sign on behalf of the business entity you have designated as the registered agent.

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.

Shelia H. Young  
Regulatory Specialist II

FAX Aud. #: H18000134698  
Letter Number: 618A00008876

RECEIVED  
18 MAY -1 AM 10:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

- 1. The name of the corporation: CONVERSE INC.
- 2. The principal office address: 1 LOVEJOY WHARF, BOSTON, MA 02114
- 3. The mailing address (if different): \_\_\_\_\_
- 4. Date of incorporation/qualification: 06/08/2001 Document number: F01000003075
- 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):

United Agent Group Inc.  
11380 Prosperity Farms Road #221E  
P.O. Box NOT acceptable  
Palm Beach Gardens, FL 33410

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

Caitlin Lazarus, Attorney-in-Fact  
 \_\_\_\_\_  
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.*

  
 \_\_\_\_\_  
Signature of Registered Agent

4/30/2018  
 \_\_\_\_\_  
Date

If signing on behalf of an entity:  
Caitlin Lazarus, Special Secretary  
 \_\_\_\_\_  
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)

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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