

F03000003013

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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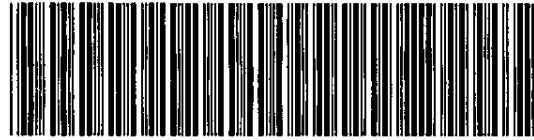
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: REGUS INTERNATIONAL SERVICES, S.A.
Name of Corporation

DOCUMENT NUMBER: F03000003013

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:

DEISI TAPANES

Name of Contact Person

REGUS INTERNATIONAL SERVICES, S.A.

Firm/Company

1560 SAWGRASS CORPORATE PARKWAY, 4TH FLOOR

Address

SUNRISE, FL 33323

City/State and Zip Code

DEISI.TAPANES@REGUS.COM

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

For further information concerning this matter, please call:

DEISI TAPANES

Name of Contact Person

at **954 331-1072**

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

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

- 1. The name of the corporation: REGUS INTERNATIONAL SERVICES, S.A.
2. The principal office address: 1560 SAWGRASS CORPORATE PARKWAY, 4TH FLOOR SUNRISE, FL 33323
3. The mailing address (if different):

- 4. Date of incorporation/qualification: JUNE 17, 2003 Document number: F03000003013
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)

CURTIS A. DEGREFF
1560 SAWGRASS CORPORATE PARKWAY, 4TH FLOOR
SUNRISE, FL 33323

- 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

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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 Carlos M. Estefan]
Signature of an officer or director

CARLOS M. ESTEFAN, CFO
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 Amy Schwab]
Signature of Registered Agent

9/12/14
Date

If signing on behalf of an entity:

AMY SCHWAB
Typed or Printed Name

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