

**F04000006683**

**Florida Department of State  
Division of Corporations  
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To:

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

From:

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Account Number : FCA0000000023  
Phone : (850) 205-8842  
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**REGISTERED AGENT CHANGE  
ZDIRECT INC.**

Certificate of Status	0
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Page Count	03
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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: ZDirect, Inc.

Name of Corporation

DOCUMENT NUMBER: F04000006683

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:

Andrea Newborn

Name of Contact Person

TravelCLICK, INC.

Firm/Company

7 Time Square, 38th FL

Address

New York, NY 10036

City/State and Zip Code

jcall@travelclick.com

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

For further information concerning this matter, please call:

Andrea Newborn

Name of Contact Person

at ( 212 ) 817-4873

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

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

1. The name of the corporation: ZDirect Inc.  
2. The principal office address: 7 Time Square, 38th FL  
New York, NY 10036  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 11/23/2004 Document number: F04000006683

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)

Thomas Hayes

11920 East Hallandale Beach Blvd, Suite 502

Hallandale Beach, FL, 33009

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

C T Corporation System

1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, FL 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

Andrea Newborn, 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.*

  
Signature of Registered Agent

Connie Bryan

Assistant Secretary

11/20/2015  
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)

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