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Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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LLC REGISTERED AGENT CHANGE HW PRODUCTS USA LLC

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

15 APR 29 PM 12:17

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: HW PRODUCTS USA LLC

2. (a) 18851 NE 29TH AVE, SUITE 700

Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)

AVENTURA, FL 33180

(b) 18851 NE 29TH AVE, SUITE 700

Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)

AVENTURA, FL 33180

02/06/2012

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3. Date of filing/registration in Florida

4. Document number

5. (a) CORPORATE SOLUTIONS OF SOUTH FLORIDA, INC

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**

1930 HARRISON STREET SUITE 307

HOLLYWOOD FL 33020

(b) CORPORATE SOLUTIONS OF SOUTH FLORIDA, INC

Filer name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Office Address:

4651 SHERIDAN STREET, SUITE 365

HOLLYWOOD FL 33021

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or otherwise as provided in the articles of organization or the operating agreement of the limited liability company.

Signature of a member, officer, director, or representative of a member

I hereby accept the appointment as registered agent and agree to comply with the provisions of all statutes relative to the proper and complete filing of all documents and the obligations of my position as registered agent as provided herein. I understand that to mail effect a change in the registered office address, the filer must be notified in writing of his change.

Signature of Registered Agent

INHS18 (2/14)

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