N11000005688

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

M. MILLIGAN
EXAMINER

OCT 14 2014

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Montres Corum USA, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard C. Louis
Name of Person

Montres Corum USA, LLC
Firm/Company

14050 NW 14th Street
Address

Sunrise FL 33323
City/State and Zip Code

Rlouis@Corumusa.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard C. Louis at (954) 279-1220
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- ☐ $25 Filing Fee
- ☒ $30 Filing Fee & Certificate of Status
- ☐ $55 Filing Fee & Certified Copy
- ☐ $60 Filing Fee, Certificate of Status & Certified Copy

Pg. 1/3

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-3 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of State: Montres Corum USA, LLC

2. Jurisdiction of its organization: Delaware

3. Date authorized to do business in Florida: November 9, 2011

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SECTION II (4-7 complete only the applicable changes)

4. New name of the limited liability company: _____
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

5. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

6. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

* See Attached *

7. Attached is an original certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

* See Attached *
Signature of the authorized representative

Typed or printed name of signee

Filing Fee: $25.00

If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

Title/Capacity	Name	Address	Type of Action
MGR	Teguh Halim	14050 NW 14th Street Sunrise, FL 33323 Suite 110	☒ Add ☐ Remove
MGR	Nicolas Marion	14050 NW 14th Street Sunrise, FL 33323 Suite 110	☒ Add ☐ Remove
MGR	Richard C. Lavis	14050 NW 14th Street Sunrise, FL 33323 Suite 110	☒ Add ☐ Remove
MGR	Sarl, Montres Corum	C/o 1645 Village Center Circle Las Vegas, NV 89134 Suite 60	☐ Add ☒ Remove

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TALLAHASSEE, FLORIDA

If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: Panagos + Associates CPAs, LLC

New Registered Office Address: 2893 Executive Park Drive
Enter Florida street address

Weston, **Florida** 33331
City *Zip Code*

New Registered Agent's Signature, if changing Registered Agent:

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 obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

PS.3/3

Dated 9/10/14

Signature of a member ~~or authorized~~ representative of a member

Richard C. Lavis

Typed or printed name of signee

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