

M13000002134

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

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MAIL

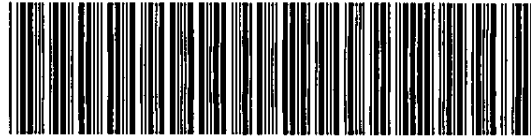
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
14 NOV 12 PM 3:40

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: FASHION ONE LLC  
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

MICHAEL GLEISSNER

Name of Person

FASHION ONE LLC

Firm/Company

246 WEST BROADWAY

Address

NEW YORK, NY 10013

City/State and Zip Code

mg@michaelgleissner.com

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

For further information concerning this matter, please call:

MICHAEL GLEISSNER

Name of Person

at ( 212 ) 796.3400

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

\$55 Filing Fee & Certified Copy

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: FASHION ONE LLC

2. (a) Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) 246 WEST BROADWAY NEW YORK, NY 10013 (b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) 246 WEST BROADWAY NEW YORK, NY 10013

3. Date of filing/registration in Florida APRIL 04, 2013 4. Document number M13000002134

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State: MICHAEL GLEISSNER Registered Office Address (MUST BE FLORIDA STREET ADDRESS) 5979 NW 151ST STREET, SUITE 109 MIAMI LAKES, FL 33014

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address: MICHAEL GLEISSNER NEW Registered Office Address: 1455 OCEAN DRIVE, UNIT 606 MIAMI BEACH, FL 33139

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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 as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Signature of a member or authorized representative of a member

MICHAEL GLEISSNER Printed or typed name of signee

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.

Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314 FILING FEE: \$25.00