

1795000004630

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**DATE: 06/18/2014**

**NAME: C/HP COVE, INC**

**TYPE OF FILING: CHANGE OF AGENT**

**COST: \$35.00**

**RETURN: PLAIN COPY**

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**ACCOUNT: FCA000000015**

**AUTHORIZATION: ABBIE/PAUL HODGE**

*Abbie Hodge*

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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: C/HP COVE, INC.
2. The principal office address: 122 EAST 42ND STREET, SUITE 3605 NEW YORK NY 10168
3. The mailing address (if different): 122 EAST 42ND STREET, SUITE 3605 NEW YORK NY 10168
4. Date of incorporation/qualification: September 29, 1995 Document number: N95000004630
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)

PRENTICE-HALL CORPORATION SYSTEM, INC.

1201 Hays Street

Tallahassee, FL 32301

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

National Corporate Research, Ltd., Inc.

155 Office Plaza Drive

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]  
Signature of an officer or director

Thomas G. Vicens, V  
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]  
Signature of Registered Agent

6/18/2014  
Date

If signing on behalf of an entity:

Sean Honan, ASSISTANT SECRETARY  
Typed or Printed Name

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