

P11000018607

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE
THE FACTORY FKA USA, INC.

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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: The Factory HKA USA, Inc.
- 2. The principal office address: 1470 NW 107th Avenue, Suite N, Miami, Florida 33172
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 2-22-11 Document number: P11000018607
- 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)

Sandra R. Calderaro
1451 W. Cypress Creek Road, Suite 382
Fort Lauderdale, FL 33309

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
- B & C Corporate Services, Inc.
2 South Biscayne Boulevard, 21st Floor
P.O. Box NOT acceptable
Miami, Florida 33131


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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.

 Horacio Pinto, President
Signature of an officer or director 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.

 5-4-11
Signature of Registered Agent Date

If signing on behalf of an entity:
Gisela Fasco, Vice President
Typed or Printed Name

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