

S12139

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

Please honor original filing date.

REGISTERED AGENT CHANGE
S1 LIQUIDATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SystemOne Technologies Inc.
Name of Corporation

DOCUMENT NUMBER: S12439

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Paul A. Biddelman
Name of Contact Person

S1 Liquidation, Inc.
Firm/Company

712 Fifth Avenue, 27th Floor
Address

New York, NY 10019
City/State and Zip Code

pbiddelman@hanseatic-ny.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Paul A. Biddelman at (917) 860-6113
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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: SystemOne Technologies Inc.
2. The principal office address: 712 Fifth Avenue, 27th Floor
New York, NY 10019
3. The mailing address (if different): 712 Fifth Avenue, 27th Floor
New York, NY 10019
4. Date of incorporation/qualification: 11/13/1990 Document number: S12439
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)

Paul I. Mansur

8305 NW 27th Street, Suite 107

Doral, Florida 33122

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

Corporate Creations Network, Inc.

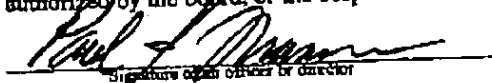
11380 Prosperity Farms Road, #221E

P.O. Box NOT acceptable

Palm Beach Gardens, Florida 33410

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 of officer or director

Paul I. Mansur, Secretary

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 of Registered Agent

December 14, 2017

Date

If signing on behalf of an entity:

Damaysi Vazquez, Special Secretary

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (03/12)

STATE OF FLORIDA
TALLAHASSEE, FL 32314

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