

Division of Corporations

<https://efile.sunbiz.org/scripts/efilcovr.exe>

846070

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000301077 3)))



H120003010773ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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: _____

**REGISTERED AGENT CHANGE
J. WALTER THOMPSON U.S.A., INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

12 DEC 26 AM 9:24

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

12 DEC 26 PM 3:05

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

H12000301077

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

1. The name of the corporation is: J. WALTER THOMPSON U.S.A., INC.
2. The principal office address: 466 LEXINGTON AVENUE
NEW YORK NY 10017 US
3. The mailing address (if different): C/O WPP, 100 PARK AVE, 4TH FL., NEW YORK NY 10017 US

4. Date of incorporation/qualification: 5/23/1980 Document Number: 846070
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

UNITED CORPORATE SERVICES, INC. 9200 SOUTH DADELAND BLVD. Ste 508MIAMI FL 33156 US

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 FL 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 an officer or director)

by Veronica Paez as attorney-in-fact

(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)

12/26/12

(Date)

If signing on behalf of an entity:

Veronica Paez, Special Secretary

(Typed or Printed Name)

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

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

H12000301077

Copyright © 1993-2012 CC