

FD10000001382

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

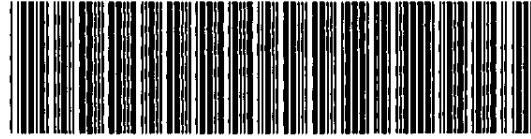
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DIVISION OF CORPORATIONS
11 MAY 26 PM 3:31

R.A./R.O./ch8
@ 5/31/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Scropino Ltd.
Name of Corporation

DOCUMENT NUMBER: F01000001382

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:

Michael Reardon
Name of Contact Person

Hill Robinson International Inc.
Firm/Company

1845 Cordova Road, Suite 211
Address

Fort Lauderdale, FL 33316
City/State and Zip Code

michael@hillrobinson.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Barrett Wright at (954) 792-6112
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 Cayman Islands in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Scropino Ltd. Corporation
2. The principal office address: Cayman Business Park, Suite A7
Georgetown, Grand Cayman
3. The mailing address (if different): 1845 Cordova Road, Suite 211
Fort Lauderdale, FL 33316
4. Date of incorporation/qualification: 03/21/2001 Document number: F01000001382
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)
Clive McCartney
1800 S.E. 10th Avenue, Suite 400
Fort Lauderdale, FL 33316
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Michael Reardon
1845 Cordova Road, Suite 211
P.O. Box NOT acceptable
Fort Lauderdale, FL 33316

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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

Joseph S. Steinberg
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

5/16/2011
Date

If signing on behalf of an entity:

Michael Reardon
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 (8/05)