

FO1000005229

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

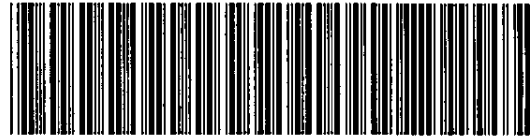
(Business Entity Name)

(Document Number)

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*Return
1-604*

Doloboff, Nadler & Upbin LLP

Certified Public Accountants

600 Old Country Rd. Suite 338

Garden City, NY 11530

Tel: (516) 222-0120 Fax: (516) 222-0125

Stuart Doloboff, CPA
LG Nadler, CPA
Robert Upbin, CPA

Benet Doloboff, CPA
Joseph B. Nadler, CPA (1948-2000)

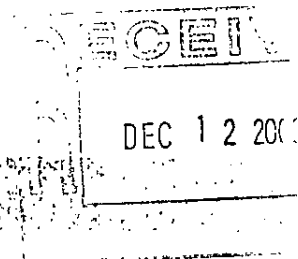
December 11, 2013

Dear Ms. Abramson,

Please sign where indicated and enclose a \$35 check made to the order of "Florida Department of State."

Mail to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314



Please contact our office if you have any questions.

Sincerely,

Vicki Hyman

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: BRAMSON HOUSE, INC.
2. The principal office address: 151 ALBANY AVENUE, FREEPORT, N.Y. 11520
3. The mailing address (if different): 151 ALBANY AVENUE, FREEPORT, N.Y. 11520
4. Date of incorporation/qualification: 10/08/2001 Document number: F01000005229
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)

HOCHBERG, ROBERT N.
606 N OLIVE AVE
WEST PALM BEACH, FL 33401 U.S.

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

HOCHBERG, ROBERT N.
2066 TIGRIS DRIVE
P.O. Box NOT acceptable
WEST PALM BEACH, FL 33411

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.

X Ellis Chan
Signature of an officer or director

X President
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.

Robert Hochberg
Signature of Registered Agent

12/5/13
Date

If signing on behalf of an entity:

Typed or Printed Name

① *** FILING FEE: \$35.00 ***

② MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
③ MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)