

F02000002087

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

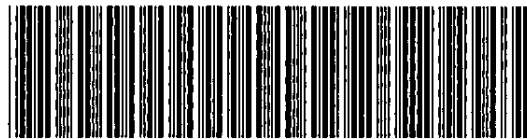
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300222966413

02/27/12--01020--020 **35.00

FILED

2012 FEB 27 AM 10:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A.

FEB 29 2012

T. BROWN

NRAI CORPORATE SERVICES, INC.
An affiliate of National Registered Agents, Inc.
1675 Broadway
Denver, CO 80203
888-967-5799
Fax: 303-393-8900

February 24, 2012

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: **J CHOO USA, INC.**

Enclosed is the following for filing in your office:

Statement of Change of Registered Agent—Foreign Corp.
Check for \$35.00

Please return evidence of the change of agent to the address above. If, for any reason, the filing cannot be made, please call the toll-free number listed above or contact me by e-mail.

Regards,



Teri Stapleton
Client Specialist
tstapleton@nrai.com

Enclos.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: J CHOO USA, INC.
Name of Corporation

DOCUMENT NUMBER: F02000002087

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:

TERI STAPLETON
Name of Contact Person

NRAI CORPORATE SERVICES INC.
Firm/Company

1675 BROADWAY
Address

DENVER, CO 80203
City/State and Zip Code

nella.ryzhikova@jimmychoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

TERI STAPLETON at (888) 967-5799
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 DE in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: J CHOO USA, INC.
2. The principal office address: 750 LEXINGTON AVENUE 22ND FLOOR
NEW YORK, NY 10022
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 04/25/2002 Document number: F02000002087

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)

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE FL 32301-2525 US

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

NRAI Services, Inc.

515 East Park Avenue

P.O. Box NOT acceptable

Tallahassee, FL 32301

FILED
2012 FEB 27 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Steven Speaks STEVEN SPEAKS, VP FINANCE AND OPERATIONS
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.

NRAI Services, Inc.
by: Char McAdow
Signature of Registered Agent

2/16/2012
Date

If signing on behalf of an entity:

CHAR MCADOW, ASST. 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 (8/05)