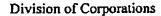
5/22/2014 9:11:27 From: To: 8506176380





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.

(((H14000121152 3)))



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To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023

: (850)222-1092

Phone Fax Number

: (850)878-5368

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 PARADYSZ INC.

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

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MAY 2 3 2014

COVER LETTER

TO:

Amendment Section Division of Corporations

Name of Corporation

F02000004993

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:

Gave Greenwald

Name of Contact Person

Norris, McLaughlin & Marcus, 721 Route 202-206, Suite 200

Firm/Company

721 Route 202-206, Suite 200

Bridgewater, NJ 08807

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

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

CR2E045 (03/12)

STATEMENT OF CHANGE OF REGISTERED OFFICE OF REGISTERED AGENT OR BOTH FOR CORPORATIONS
Pursuant to the provisions of sections 607.0502, 617.0502, 607.1308, Florida Stanutes, this statement of change is submitted for a corporation organized under the laws of the State of New York in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: PARADYSZ INC.
2. The principal office address: 5 HANOVER SQUARE, 6TH FLOOR, NEW YORK, NY 10004
3. The mailing address (if different):
4. Date of incorporation/qualification: 09/25/2002 Document number: F02000004993
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)
UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
CT Corporation System
1200 South Pine Island Road
P.O. Box NOT acceptable Plantation, FL 33324
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 to the corporation has been notified in writing of the change.
Christopher Paradysz, President Signature of an officer or director Christopher Paradysz, President Printed or typod same 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 duttes, 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.
Conice Briga 5/22/2014 Signature of Registere March
If signing on behalf of an entity:
Construction

*** 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)

Typed on Printed Name