

F04000003328

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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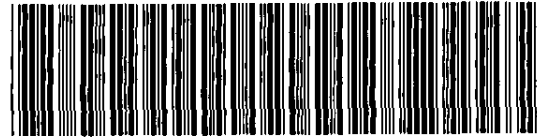
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

2011 MAR 10 PM 5:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

for
zhulu



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 702595 7819783

AUTHORIZATION :

[Handwritten signature]

COST LIMIT : \$ 35.00

ORDER DATE : March 9, 2011

ORDER TIME : 3:33 PM

ORDER NO. : 702595-040

CUSTOMER NO: 7819783

CHANGE OF AGENT

NAME: CORDIAIP CORP.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX ____ PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight

EXAMINER'S INITIALS: _____

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 Nevada
1 in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: CORDIAIP CORP.
2. The principal office address: 2900 Westchester Ave., Suite 103 Purchase, NY 10577

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 06/11/2004 Document number: F04000003328

5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

Michael Harrington

13275 W. Colonial Drive

Winter Garden FL 34787

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

Corporation Service Company

1201 Hays Street

(P.O. Box NOT acceptable)

Tallahassee, FL 32301

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)

Wesly Minella, Secretary
(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.*

Corporation Service Company
By: [Signature]
(Signature of Registered Agent)

03/08/2011
(Date)

If signing on behalf of an entity:

Elizabeth A. Dawson, Asst. VP
(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)

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