Division of Corporations

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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To:

Division of Corporations

Fax Number : (950)617-6380

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA00000023 Phone : (850)222-1092 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 AUDEMARS PIGUET (NORTH AMERICA) INC.

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FEB 23 2015

2/20/2015

T. CARTER

COVER LETTER

TO: Amendment Section Division of Corpo		
Audemars Pigu SUBJECT:	et (North America) Inc.	
	Name of Co	orporation
DOCUMENT NUMBER	F04000004598	
The enclosed Statement of	Change of Registered Office	Agent and fee are submitted for filing.
Please return all correspon	dence concerning this matter	to the following:
Victoria I	Lossi	
	Name of Con	tact Person
Audem	rs Piguet (North America) Inc.	
	Firm/Con	npany
3040 Gul	to Bay Blvd.	
	Addr	55S
Clarwat	or, FL 33759	
	City/State and	Zip Code
<u>Vieto</u> E-mail	Cia. Rossi @ Aud address: (to be used for fu	lemons procest. COM ture annual report notification)
For further information con	cerning this matter, please or	dl:
800-432-36434		at () Area Code & Daytime Telephone Number
Name of Co	itact Person	Area Code & Daytime Telephone Number
Enclosed is a \$35.00 check	nade payable to the Departm	ent of State.
Div P.C	iling Address: endment Section ision of Corporations . Box 6327 ahassee, FL 32314	Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

CR2E015 (03/12)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of c	e provisions of sections 607.0302, 617.0302, 607.1508, or 617.1508, Florida Statutes, this transfer is submitted for a corporation organized under the laws of the State of Delawate for the change its registered office or registered agent, or both, in the State of Florida.	 -	
	f the corporation: Audemana Piguet (North America) Inc.		
	al office address; 3040 Gulf to Buy Blvd		<u>-</u>
	address (if different): same as above		- -
4. Date of inco	rporation/qualification: 8/11/2004 Document number: F04000004598		_
5. The name an	d street address of the current registered agent and registered office on file with the artment of State: (If resigned, enter resigned)		
·	Audemars Piguet NA Inc. (Service Center)		
	3040 Gulf to Bay Blvd		
•	Cicarwater, Pl. 33759		
6. The name and (if changed):	d street address of the new registered agent (if changed) and for registered office	15 F	TALL
,	C T Corporation System	833	
	c/o C T Corporation System, 1200 South Pine Island Road	20	188
	P.O. Box NOT acceptable Plantation, Florida 33324	AM IO:	EF, FL
The street address changed will	ess of its registered office and the street address of the business office of its registered ages be identical.	188 189	DRID
	es authorized by resolution duly adopted by its board of directors or by an officer so to board, or the corporation has been notified in writing of the change.		> '''
Del Similar	Maniel GREORINIC, TREASURER PROJECT OF SPECIAL PRINCE OF PAPER AND AND AND THE PRINCE OF PAPER AND AND AND THE PRINCE OF PAPER AND AND AND THE PAPER AND THE		
I hereby accept I fürther agree of performance of agent. Or, if thi hereby confirm	the appointment as registered agent and agree to act in this capacity. O coinciv with the provisions of all statutes relative to the proper and complete my dulies, and I am familiar with and accept the obligation of my position as registered is document is being filed merely to reflect a change in the registered office address, I that the corporation has been notified in writing of this change.		
	ngel Nunez 2/19/2015		
Assis	nalf of an entity:		
Ту	pod of Printed Name		

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2H045 (03/12)

* * * FILING FEE: \$35.00 * * *