

2/20/2015 10:14:22 From: To: 8506176380

Division of Corporations

F04000004598 (16/3)
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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**REGISTERED AGENT CHANGE
AUDEMARS PIGUET (NORTH AMERICA) INC.**

Certificate of Status	0
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Audemars Piguet (North America) Inc.
Name of Corporation

DOCUMENT NUMBER: F04000004598

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:

Victoria Rossi

Name of Contact Person

Audemars Piguet (North America) Inc.

Firm/Company

3040 Gulf to Bay Blvd.

Address

Clearwater, FL 33759

City/State and Zip Code

Victoria.Rossi@audemarspiguet.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

800-432-36434

Name of Contact Person

at ()

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

CR2B045 (03/12)

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

- FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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