

FO4000006444

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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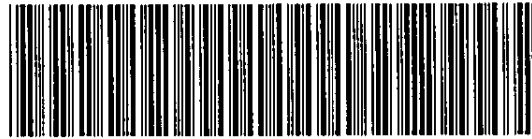
(Business Entity Name)

(Document Number)

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12 SEP 28 PM 2:05

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12 SEP 28 PM 3:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*[Handwritten signature]*

SEP 28 2012

T. LEMIEUX



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 362813 7896671

AUTHORIZATION

*Lyndee Clement*

COST LIMIT : \$ 35.00

ORDER DATE : September 28, 2012

ORDER TIME : 11:13 AM

ORDER NO. : 362813-005

CUSTOMER NO: 7896671

CHANGE OF AGENT

NAME: GL&V USA INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Milnes

EXAMINER'S INITIALS: \_\_\_\_\_

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: GL&V USA Inc.  
Name of Corporation

DOCUMENT NUMBER: F04000006444

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:

David Lemoine  
Name of Contact Person

GL&V USA Inc.  
Firm/Company

175 Crystal Street  
Address

Lenox, MA 01240  
City/State and Zip Code

dave.lemoine@glv.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David Lemoine at 413 637-3746  
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 Delaware  
\_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: GL&V USA Inc.  
2. The principal office address: 175 Crystal Street Lenox, MA 01240  
\_\_\_\_\_  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 1/21/2000 Document number: F04000006444

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)

Laurent Verreault

1300 South Ocean Blvd., Suite 704

Pompano Beach FL 33062

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

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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.

  
Signature of an officer or director

David Lemoine/Treasurer

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: Stephanie Milnes  
Signature of Registered Agent

9/28/12  
Date

If signing on behalf of an entity:

Stephanie Milnes  
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 (03/12)