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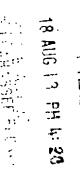
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RIBUB



CSC - WILMINGTON
251 Little Falls Drive
Wilmington De 19808

800-927-9800 302-636-5454 FAX

To: REGISTRATION SECTION DIVISION OF CORPORATIONS

From: Ami Casper ami.casper@cscglobal.com

Date: August 9, 2018

Order#: 339431-005

Re: MONMOUTH CAPITAL CORPORATION

Enclosed please find:

- XX Change of Registered Agent and Office.

XX Check in the amount of \$35.

Please take the following action:

XX File in your office on a routine basis.

XX Issue Proof of Filing.

XX Please return evidence to the following:

Attn: Ami Casper

c/o Corporation Service Company

251 Little Falls Drive Wilmington, DE 19808

XX Return envelope is also enclosed for your convenience.

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

QUCA.XCOA

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

statement of ch	ange is submitted for a corpo	502, 617.0502, 607.1508, or 617.1508, Florida ration organized under the laws of the State of fice or registered agent, or both, in the State of .	New Jersey	
		H CAPITAL CORPORATION	710, 110.	
2. The principal	office address: 3499 Route	9 North, Suite 3-D, Freehold, NJ 07728		
3. The mailing a	address (if different):			
4. Date of incor	poration/qualification: 12/10	0/2004 Document number: F04000)006995	
	d street address of the current rtment of State: (If resigned,	registered agent and registered office on file wenter resigned)	with the	
	C T Corporation System		_	
	1200 South Pine Island Ro	ad		
	Plantation, FL 33324		AUG.	T
6. The name and (if changed):	d street address of the new re	gistered agent (if changed) and /or registered of	13 PH W 28	IL.ED
	Corporation Service Compa	any		
	1201 Hays Street		7 0	
		P.O. Box. NOT acceptable	•	
	Tallahassee	FL 32301	-	
The street address changed will	ess of its registered office an l be identical.	d the street address of the business office of it	is registered agent.	
Such change wa	as authorized by resolution of the board, or the corporation	fuly adopted by its board of directors or by an has been notified in writing of the change.	officer so	
Mida	el Prostad	Michael Prashad	Secretary	
I further agree performance of agent. Or, if th hereby confirm	to comply with the provision I my duties, and I am familia its document is being filed m	rinted or typed name and the dagent and agree to act in this capacity, as of all statutes relative to the proper and control with and accept the obligation of my position erely to reflect a change in the registered officen notified in writing of this change.	nplete n as registered	
By: Cen	m Leil	08/09/2018		
	enature of Registered Agent	7.000		
	r, Asst. Vice President			
	Typed or Printed Name			
	***	FILING FEE: \$35.00 * * *		