

F06000007882

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

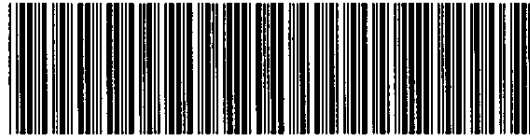
(Business Entity Name)

(Document Number)

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05/20/15--01018--013 \*\*35.00

FILED  
U.S. DEPT. OF JUSTICE  
DIVISION OF COURT REPORTING  
15 MAY 20 AM 10:04

MAY 27 2015  
C LEWIS



CORPORATION SERVICE COMPANY

CSC - WILMINGTON  
Suite 400  
2711 Centerville Road  
Wilmington De 19808  
800-927-9800  
302-636-5454 FAX

To: REGISTRATION SECTION DIVISION OF CORPORATIONS

From: Janis M. Smith janis.smith@cscglobal.com

Date: May 18, 2015

Order#: 604261-023

Re: TULLETT PREBON AMERICAS CORP.

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: Janis M. Smith  
c/o Corporation Service Company  
2711 Centerville Road, Suite 400  
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**

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: TULLETT PREBON AMERICAS CORP.
2. The principal office address: 101 HUDSON STREET, JERSEY CITY, NJ 07302
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 12/26/2006 Document number: F06000007882
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)

C T CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD

PLANTATION

FL 33324

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 of an officer or director

Dona Priebe, Vice President

\_\_\_\_\_  
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 of Registered Agent

05/07/2015

\_\_\_\_\_  
Date

If signing on behalf of an entity:

Grace E. Kirby, Asst. Vice President

\_\_\_\_\_  
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)

15 MAY 20 AM 10:04  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32314

P15000036528

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

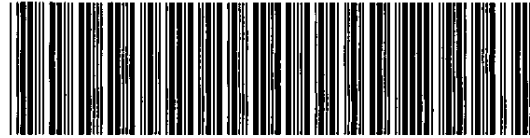
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CLERK OF STATE  
DIVISION OF CORPORATIONS  
15 MAY 20 AM 10:13

MAY 27 2015

C LEWIS

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: DEAL WOOD Floor Inc  
(Name of Corporation)

DOCUMENT NUMBER: P15000036528

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Adriana Duque  
(Name of Person)

Adriana Duque  
(Name of Firm/Company)

15500 S Roundtable Rd  
(Address)

Davie FL 33331  
(City/State and Zip Code)

For further information concerning this matter, please call:

Andrea Lopez at (786) 514-9770  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
2661 Executive Center Circle  
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

REC'D MAY 15 1991  
DIVISION OF CORPORATIONS

15 MAY 20 AM 10:13

I, Adriana Dugre, hereby resign as Vicepresident  
(Title)

of DEAL wood Floor Inc  
(Name of Corporation)

P15000036528, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

Adriana Dugre  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314