F0700005330

(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP	WAIT	MAIL		
(Busi	ness Entity Nam	ne)		
(Document Number)				
Certified Copies	Certificates	of Status		
Special Instructions to Filing Officer:				

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04/05/16--01023--005 **35.00



A RAMSEY



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

To: REGISTRATION SECTION DIVISION OF CORPORATIONS

From: Grace Kirby grace.kirby@cscglobal.com

Date: April 1, 2016

Order#: 077982-004

Re: THE WILLIAM FALL GROUP, INC.

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: Grace Kirby 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

statement of cha	provisions of sections 607.0302, 617.030 inge is submitted for a corporation orgai r to change its registered office or regist	nized under the laws of th	e State of Ohio		
		÷ i	z state oj rzoriaa.		
	the corporation: THE WILLIAM FALL GF office address: 300 Madison Avenue, Section 1981		604		
2. The principal	office address,				
3. The mailing a	address (if different):				
4. Date of incorp	poration/qualification: 10/26/2007	Document number	F07000005330		
	I street address of the current registered a timent of State: (If resigned, enter resigned		on file with the		
	CT Corporation System				
	1200 South Pine Island Road		7 6 B		
	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	,			
		FL 32301			
The street addre	ess of its registered office and the street be identical.	address of the business o	office of its registered agent,		
Such change was authorized by the	s authorized by resolution duly adopted the board, or the corporation has been no	by its board of directors tified in writing of the ch	or by an officer so nange.		
Xie	e E agnie	Jill Cilmi, Vice Presider	nt		
Signatu	re of an officer or director	Printed or typed	name and title		
I further agree to performance of agent. Or, if this hereby confirm	the appointment as registered agent and comply with the provisions of all state my duties, and I am familiar with and a state is document is being filed merely to reflect that the corporation has been notified in Service Company	ites relative to the prope ccept the obligation of m ect a change in the regisi	r and complete w position as registered		
By: Drace	t-Kuby	April 1, 2016			
Sign	nature of Registerell Agent	Date	e		
If signing on bel	half of an entity:				
	Asst. Vice President				
Ty	ped or Printed Name				

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