

To: Page 2 of 3 281704-131055 01 CST 12122023678 From: Kimberly Laughrey  
4:13:2017 Division of Corporations  
F080000004804

Florida Department of State  
Division of Corporations  
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REGISTERED AGENT CHANGE  
POMELLATO 741 MADISON AVENUE CORP.

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**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: POMELLATO 741 MADISON AVENUE CORP.
2. The principal office address: 3 East 57th Street, 8th Floor, New York, NY 10022
3. The mailing address (if different): 50 Hartz Way, Secaucus, NJ 07094
4. Date of incorporation/qualification: 11/06/2008 Document number: F08000004804
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)  
CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
C T Corporation System  
c/o C T Corporation System, 1200 South Pine Island Road  
P.O. Box NOT acceptable  
Plantation, Florida 33324

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]  
 Signature of an officer or director

Luigi Lignelli, Secretary, Treasurer and CFO  
 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.*

By: [Signature]  
 Signature of Registered Agent

4/12/2017

Date

If signing on behalf of an entity:  
**Alfred Younan**  
**Assistant Secretary**

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

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