

*K* 10000002286

\_\_\_\_\_  
(Requestor's Name)

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(Address)

\_\_\_\_\_  
(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

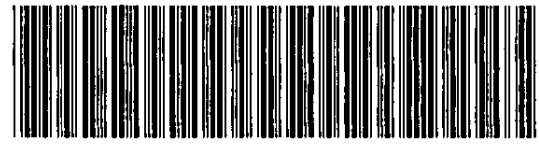
*H*  
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DUCOOL USA, INC.  
Name of Corporation

**DOCUMENT NUMBER:** F10000002286

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:

FAITH MBURU

Name of Contact Person

PARACORP INCORPORATED

Firm/Company

2804 GATEWAY OAKS DR STE 200

Address

SACRAMENTO, CA 95833

City/State and Zip Code

dennis.grubbs@advantixsystems.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ninh Ho

Name of Contact Person

at ( 800 533 7272 )

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: DUCOOL USA, INC.
2. The principal office address: 13800 NW 2ND STREET, NO. 100  
SUNRISE FL 33325
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 05/17/2010 Document number: F10000002286
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)

RESIGNED

6. The name and street address of the new registered agent (if changed) and /or registered office  
(if changed): PARACORP INCORPORATED

236 EAST 6TH AVE.

TALLAHASSEE FL 32303 US

P.O. Box, NOT acceptable

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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.

Noam Goren  
Signature of an officer or director

NOAM GOREN, 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.

[Signature]  
Signature of Registered Agent

11/21/12  
Date

If signing on behalf of an entity:

Ninh Ho, 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  
CR2E045 (03/12)