

F1100000000063

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Davidoff of Geneva USA, Inc.

Name of Corporation

DOCUMENT NUMBER: F11000000063

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:

Diane Kalambokas

Name of Contact Person

Davidoff of Geneva USA, Inc.

Firm/Company

3001 Gateway Centre Parkway

Address

Pinellas Park, FL 33782

City/State and Zip Code

diane.kalambokas@davidoffusa.com

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

For further information concerning this matter, please call:

Diane Kalambokas

Name of Contact Person

at (727) 828-5425

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: Davidoff of Geneva USA, Inc.
2. The principal office address: 3001 Gateway Centre Parkway
Pinellas Park, FL 33782
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12/27/2010 Document number: F11000000063

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

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

Diane Kalambokas c/o Davidoff of Geneva USA, Inc.

3001 Gateway Centre Parkway

P.O. Box NOT acceptable

Pinellas Park, FL 33782

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DIVISION OF STATE
TALLAHASSEE, FLORIDA

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

James P. Young, 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.


Signature of Registered Agent

April 2, 2015

Date

If signing on behalf of an entity:

Diane Kalambokas

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