

FILKKK 021.

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

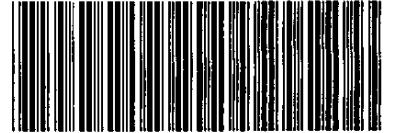
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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12/28/11--01030--00

PA
C. Chang
12 30-1

eResidentAgent, Inc.

12121 WILSHIRE BOULEVARD
SUITE 1201
LOS ANGELES CA
9 0 0 2 5

e-mail: katie@eminutes.com

December 21, 2011

Via US Mail

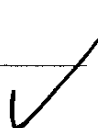
Florida Secretary of State
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, FL 32314

RE: Allen Stable, Inc.

Enclosure: Statement of Change of Registered Office

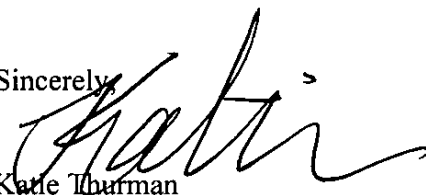
_____ Per your request

_____ For your records

_____  For Your Handling

Additional Remarks: Enclosed please find check #1687 in the amount of \$35.00 for the f
of the Statement of Change of Registered Office for Allen Stable, Inc. Kindly mail us a
conformed copy when the filing is completed. If you have any questions, please do not
hesitate to contact our office.

Sincerely,



Katie Thurman
Vice President of Operations
for
eResidentAgent

EE/ma

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: Allen Stable, Inc.
2. The principal office address: 200 El Vedado Rd, Palm Beach, FL 33480
3. The mailing address (if different): 1375 Broadway, 21st Flr, New York, NY 10018
4. Date of incorporation/qualification: 05/20/2011 Document number: F11000002
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)

Registered Agents Legal Services, LLC

155 Office Plaza Drive, Suite A

Tallahassee, FL 32301

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

eResidentAgent, Inc.

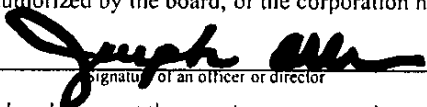
236 E 6th Ave

P.O. Box NOT acceptable

Tallahassee, FL 32303

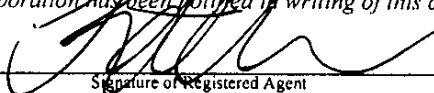
The street address of its registered office and the street address of the business office of its registered agent as changed will be identical.

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

Joseph Allen
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, document is being filed merely to reflect a change in the registered office address. I hereby confirm the corporation has been notified in writing of this change.


Signature of Registered Agent

12/13/11
Date

If signing on behalf of an entity:

Katie Thorman, eResidentAgent, Inc.
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 (8/05)

TALLAHASSEE, FL 32303