

F120000000403

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

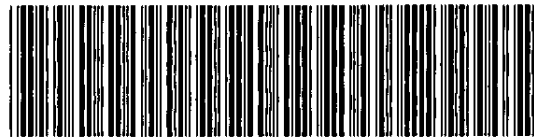
(Business Entity Name)

(Document Number)

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RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATE  
2012 MAY 10 PM 1:43  
TO ADMINISTRATOR  
SUFFICIENCY OF FILING

R/ACg  
MAY 10 2013

R. WHITE

FILED  
13 MAY 10 PM 3:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 645540 4319660

AUTHORIZATION :

COST LIMIT : \$35.00

ORDER DATE : May 10, 2013

ORDER TIME : 12:27 PM

ORDER NO. : 645540-005

CUSTOMER NO: 4319660

CHANGE OF AGENT

NAME: INTERNATIONAL INSPIRATIONS,  
LTD., INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight

EXAMINER'S INITIALS: \_\_\_\_\_

**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 New York in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: International Inspirations, Ltd., Inc.
2. The principal office address: 362 Fifth Avenue, Sixth Floor, New York, NY 10001
3. The mailing address (if different): 362 Fifth Avenue, Sixth Floor, New York, NY 10001
4. Date of incorporation/qualification: 1/27/2012 Document number: F12000000403
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)

HUBCO Registered Agent Services, Inc.

155 Office Plaza Drive, 1st Floor

Tallahassee, FL 32301

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

Corporation Service Company

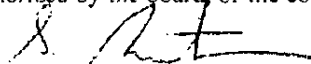
1201 Hays Street

P.O. Box NOT acceptable

Tallahassee, FL 32301

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

Saul Shaya Reiter, 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.*

Corporation Service Company  
By:   
Signature of Registered Agent

5-10-13  
Date

If signing on behalf of an entity:

Sue G. Knight

Assistant Vice President

Typed or Printed Name

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

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