

F14000003984

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

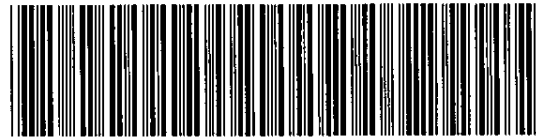
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA
14 SEP 25 AM 9:09

CRM
9/26/14



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 314049 4806334

AUTHORIZATION :

[Handwritten signature]

COST LIMIT : \$ 35.00

ORDER DATE : September 25, 2014

ORDER TIME : 3:01 PM

ORDER NO. : 314049-005

CUSTOMER NO: 4806334

CHANGE OF AGENT

NAME: SURFSIDE COFFEE COMPANY 2 INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY

CONTACT PERSON: Courtney Williams

EXAMINER'S INITIALS: _____

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Surfside Coffee Company 2 Inc.
Name of Corporation

DOCUMENT NUMBER: H14000222607 F14000003984

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:

Andrea Duncliffe
Name of Contact Person
McDermott Will & Emery LLP
Firm/Company
340 Madison Avenue
Address
New York, NY 10173
City/State and Zip Code
aduncliffe@mwe.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Andrea Duncliffe at (212) 547-5317
Name of Contact Person 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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Surfside Coffee Company 2 Inc.
2. The principal office address: c/o Fireman Capital Partners, 800 South Street, Suite 600, Waltham, MA 02453
3. The mailing address (if different):
4. Date of incorporation/qualification: 09/22/14 Document number: H14000222607
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)

C T Corporation System
1200 South Pine Island Road
Plantation, Florida 33324

- 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
Tallahassee FL 32301
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.

[Signature]
Signature of an officer or director

Jamie Hudson, VP
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]
Signature of Registered Agent

9/24/14
Date

Courtney Williams

If signing on behalf of a position: Asst. Vice President

Typed or Printed Name

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