

F15000000636

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

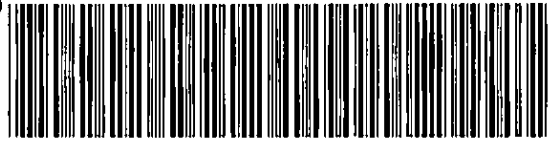
(Business Entity Name)

(Document Number)

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JAN 31 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2018 JAN 31 PM 4:44

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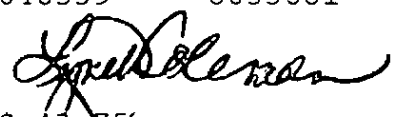
CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

2018 JAN 31 PM 4:51

ACCOUNT NO. : I20000000195

REFERENCE : 046539 8033681

AUTHORIZATION :



COST LIMIT : \$ 43.75

ORDER DATE : January 30, 2018

ORDER TIME : 9:43 AM

ORDER NO. : 046539-010

CUSTOMER NO: 8033681

CHANGE OF AGENT

NAME: VINCI CONCESSIONS USA INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY

CONTACT PERSON: Roxanne Turner

EXAMINER'S INITIALS: _____

COVER LETTER

2018 JAN 31 PM 4:41

TO: Amendment Section
Division of Corporations

SUBJECT: Change of Registered Agent - CSC
Name of Corporation

DOCUMENT NUMBER: F15000000636

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:

Maria A. Acuna
Name of Contact Person
Vinci Concessions USA Inc.
Firm/Company
1221 Brickell Avenue, Suite 2040
Address
Miami, FL 33131
City/State and Zip Code
maria.acuna@vinci-concessions.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Maria Acuna at 786 580-5947
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 Delaware _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Vinci Concessions USA Inc
2. The principal office address: 1221 Brickell Ave., Suite 2040, Miami, FL 33131
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 02/16/2015 Document number: F15000000636

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)

Cohen Pessoa Law Group, PLLC

14361 Commerce Way, Suite 307

Miami Lakes, FL 33016

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

143 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]
Signature of an officer or director

Tillier Cedric, 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.

Corporation Service Company

By: [Signature]

Signature of Registered Agent

2/16/18
Date

Roxanne Turner
Asst. Vice President

If signing on behalf of an entity:

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
CR2F045 (03/12)