

F15000002786

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

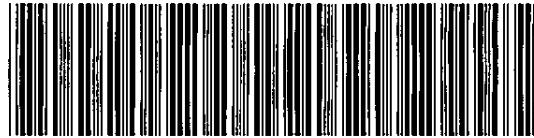
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500273347675

RECEIVED
15 AUG 13 AM 10:42
SECTION OF CORPORATE AFFAIRS

FILED
15 AUG 13 AM 9:07
DIVISION OF CORPORATE AFFAIRS

AUG 14 2015

C LEWIS

Date: 08/12/2015

Account #: I20000000088

Name: ERIC HOOD

Reference #: D275147

ENTITY NAME: OPERATION PATHWAYS, INC.

- ☐ Articles of Incorporation/Authorization to Transact Business
- ☐ Amendment
- ☐ Annual Report
- ☒ Change of Agent
- ☐ Reinstatement
- ☐ Conversion
- ☐ Merger
- ☐ Dissolution/Withdrawal
- ☐ Fictitious Name
- ☐ Other: _____

Authorized Amount: 35.00

Signature: Eric Hood

Date: 08/12/2015

Account #: 120000000088

Name: ERIC HOOD

Reference #: D275147

ENTITY NAME: OPERATION PATHWAYS, INC.

- ☐ Articles of Incorporation/Authorization to Transact Business
- ☐ Amendment
- ☐ Annual Report
- ☒ Change of Agent
- ☐ Reinstatement
- ☐ Conversion
- ☐ Merger
- ☐ Dissolution/Withdrawal
- ☐ Fictitious Name
- ☐ Other: _____

Authorized Amount: \$35.00

Signature: ERIC HOOD

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 DISTRICT OF COLUMBIA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: OPERATION PATHWAYS, INC.
2. The principal office address: 122 EAST 42ND STREET, SUITE 3500
NEW YORK, NY 10168
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 06/24/2015 Document number: F15000002786

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)

National Corporate Research, Ltd.

155 Office Plaza Drive

Tallahassee, FL 32301

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

National Corporate Research, Ltd., Inc.

115 North Calhoun St., Suite 4

P.O. Box 1001 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.

Thomas G. Vaccaro
Signature of an officer or director

Thomas G. Vaccaro, SVP & Secretary
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.

Jennifer F. Ettinger
Signature of Registered Agent

8/7/15
Date

Resigning on behalf of an entity:

Jennifer F. Ettinger
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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 AUG 13 AM 9:08