

F160000004203

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DATE: 11/23/16

NAME: SUPERGROUP USA INC

TYPE OF FILING: CHANGE OF AGENT

COST: 35.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

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COVER LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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TO: Amendment Section
Division of Corporations

SUBJECT: Supergroup USA Inc
Name of Corporation

DOCUMENT NUMBER: F16000004203

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:

Daniel Steigert

Name of Contact Person

IBCF, Inc.

Firm/Company

101 Main Street, Suite One

Address

Tappan, NY 10983

City/State and Zip Code

dsteigert@ibcf.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Daniel Steigert

Name of Contact Person

at 845 3980900

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: Supergroup USA Inc.
2. The principal office address: _____
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 9/20/2016 Document number: F16000004203
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)

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

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

NRAI Services, Inc
1200 South Pine Island Road
Plantation, FL 33324

P.O. Box NOT acceptable

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

Evan Sutherland Director
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.

Irene F. Motta
Signature of Registered Agent

11/8/2016
Date

If signing on behalf of an entity:

Irene F. Motta- Ass't Secretary
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 (03 12)

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DIVISION OF CORPORATIONS
STATE OF FLORIDA