

F170000000269

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

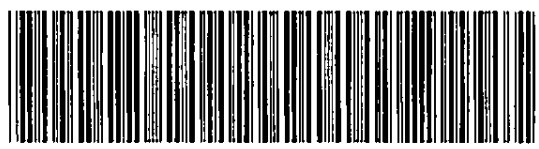
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200302280662

08/10/17--01007--004 \*\*35.00

*Richy*  
AUG 17 2017  
R. 10

FILED  
17 AUG 10 PM 8:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: MACE MACRO (THE AMERICAS) LIMITED CO.  
Name of Corporation

DOCUMENT NUMBER: F17000000269

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:

Harbor Compliance  
Name of Contact Person  
48-50 W Chestnut St Ste 301  
Firm/Company  
Address  
Lancaster, PA 17603  
City/State and Zip Code  
Kasia.Jozwiak@macemacro.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Harbor Compliance at ( 717 ) 723-9317  
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 OC in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: MACE MACRO (THE AMERICAS) LIMITED CO.
2. The principal office address: 3500 Lenox Road, Atlanta, GA 30326
3. The mailing address (if different): 155 Moorgate, London, EC2M 6XB, UK
4. Date of incorporation/qualification: 01/19/2017 Document number: F17000000269
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)

COGENCY GLOBAL INC.

115 NORTH CALHOUN ST. SUITE 4

TALLAHASSEE, FL 32301

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

REGISTERED AGENTS INC.

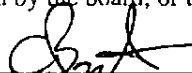
3030 N. Rocky Point Drive, STE 150A

P.O. Box NOT acceptable

Tampa, FL 33607

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 authorized by the board, or the corporation has been notified in writing of the change.

  
Signature of an officer or director

Christopher Alan Bampton, Treasurer  
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.

  
Signature of Registered Agent

08/07/2017

Date

If signing on behalf of an entity:

Bill Havre/Assistant 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)

FILED  
17 AUG 10 PM 8:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA