F9300003573

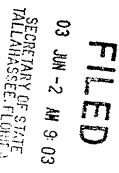
(Requestor's Name)					
(Address)					
(Address)					
(City/State/Zip/Phone #)					
PICK-UP WAIT MAIL					
(Business Entity Name)					
,					
(Document Number)					
Certified Copies Certificates of Status					
Special Instructions to Filing Officer:					
<u></u>					

Office Use Only



600019567336

06/02/03--01063--007 **35.00



1 6/6

TRANSMITTAL LETTER

DVL, INC. SUBJECT: (Name of corporation) F93000003573 DOCUMENT NUMBER:_ 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: Lisa Harding (Name of person) National Corporate Research, Ltd. (Name of firm/company) 615 South DuPont Highway (Address) Dover 19901 (City/state and zip code) For further information concerning this matter, please call: Lisa Harding (Area code & daytime telephone number) (Name of person) Enclosed is a \$35.00 check made payable to the Department of State. Mailing Address: **Street Address:** Amendment Section
Division of Corporations
P.O. Box 6327 Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399 Tallahassee, FL 32314

TO:

Amendment Section Division of Corporations

$\mathcal{F}_{\mathbf{i}}$

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

	provisions of sections 607.0502, 6 f change is submitted for a corporati in order to change its registe	on organized und	der the laws of th	he State of	
of Florida. 1. The name of	the corporation:	/L, INC.			
	office address: 0 East 55th Street, 7th Floor	N	ew York	NY 10022	
3. The mailing	address (if different):				
4. Date of incor	poration/qualification: 7/30/19	993 Docu	ment number:	F93000003573	
	d street address of the current register rtment of State:	red agent and reg	ristered office on	4	
Corporation Service Company					
	1201 Hays Street				
	Tallahassee	FL _	32301	_ SSE	
6. The name are changed):	ad street address of the new registered agent (if changed) and /or registered of the street address of the new registered agent (if changed) and /or registered of the street address of the new registered agent (if changed) and /or registered of the street address of the new registered agent (if changed) and /or registered of the street address of the new registered agent (if changed) and /or registered of the street address of the new registered agent (if changed) and /or registered of the street address of the new registered agent (if changed) and /or registered of the street address of the new registered agent (if changed) and /or registered of the street address of the s				
changed).	National Corporate	d., Inc.			
	103 N. Meridian Street (P.O. Box or personal mailbox NOT acceptable)				
	Tallahassee	Florida	32301		
agent, as chang	ess of its registered office and the st ged will be identical.				
Such charge 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 office	r, chairman or vice chairman of the board)	Jay Thailer	or typed name and title	<u>Vice Presid</u> ent	
I hereby accept I further agree performance of registered ager office address,	t the appointment as registered agento comply with the provisions of all fmy duties, and I am familiar with ant. Or, if this document is being filed I hereby confirm that the corporation of Registere Agent)	statutes relative	to the proper a	nd complete position as	
If signing on beha	If of an entity: Harding Typed or Printed Name)	<u> </u>	(Capacity)		