

F99000000846

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

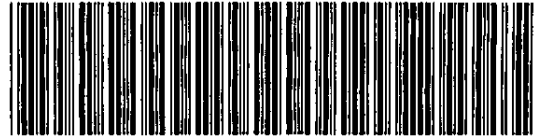
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATION

OCT 11 2016

C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Serra International, Inc.

Name of Corporation

DOCUMENT NUMBER: F99000000846

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:

Marshall Johnson

Name of Contact Person

Serra International, Inc.

Firm/Company

75 Montgomery Street; Suite 300

Address

Jersey City, NJ 07302

City/State and Zip Code

mjohnson@serraintl.com

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

For further information concerning this matter, please call:

Marshall Johnson

Name of Contact Person

at (201) 716-4844

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 New York in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Serra Interntional, Inc.
2. The principal office address: 75 Montgomery Street; Suite 300
Jersey City, NJ 07302
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 02/12/1999 Document number: F99000000846
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)

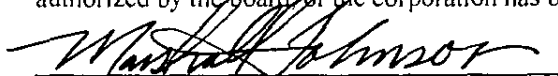
BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, 1ST FLOOR
TALLAHASSEE, FL 32301

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

Vincent DiPilato
1891 Fiddlewood Pl
P.O. Box NOT acceptable
The Villages, FL 33162


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

Marshall Johnson
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

10/3/2016
Date

If signing on behalf of an entity:

Vincent DiPilato
Typed or Printed Name

* * * FILING FEE: \$35.00 * * *

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DIVISION OF CORPORATIONS