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Requester's Name

CARLTON FIELDS

POST OFFICE BOX 3239

TAMPA, FLORIDA 33601-3239

City/State/Zip

Phone #

Office Use Only

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUL 19 PM 12:20

FILED

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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*****25.00 *****25.00

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

CFRA, LLC
Registered Agent Services
A Subsidiary of Carlton Fields

ONE HARBOUR PLACE, 5TH FLOOR
777 S. HARBOUR ISLAND BOULEVARD
TAMPA, FLORIDA 33602-5730

MAILING ADDRESS:
P. O. BOX 3239
TAMPA, FLORIDA 33601-3239
TEL (813) 223-7000 FAX (813) 229-4133

July 11, 2002

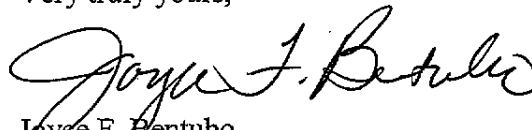
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Registered Agent Statement of Change

Gentlemen:

Please find enclosed a statement of change for the registered agent of Strategic Brands International, LLC. Also enclosed is Carlton Fields' Check No. 297456 in the amount of \$25.00 for the filing fee.

Very truly yours,


Joyce F. Bentubo
Administrative Assistant

jfb
Enclosures

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TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: STRATEGIC BRANDS INTERNATIONAL LLC
2. The mailing address of the limited liability company is : 61 Compo Rd. North
Westport, CT 06880

- 9/28/00 3. Date of filing/registration in Florida L000000011756 4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Cobor Corporate Agents
Name
2601 South Bayshore Dr, 19th Fl
Address
Miami, FL 33133
City, State and Zip

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TALLAHASSEE, FLORIDA

6. The name and address of the new registered agent and/or office:

CFRA LLC
Name
One Harbour Place 777 S. Harbour Island Blvd, 5th floor
Florida street address (P.O. Box NOT acceptable)
Tampa FL 33602
City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Richard Barrie
(Signature of a member or authorized representative of a member)

RICHARD BARRIE
(Printed or typed name of signee)

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Peter J. Winders
(Signature of Registered Agent)

Peter J. Winders
Vice President

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314