

L 06000024230

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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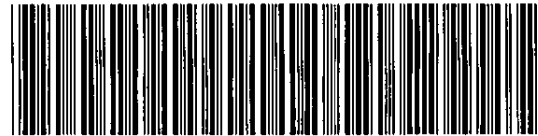
(Business Entity Name)

(Document Number)

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LLC RA Chang
7-25-14
DC



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I200000000195

REFERENCE : 200010 4708161

AUTHORIZATION :

COST LIMIT : \$ 25.00

Lyndee Dean

ORDER DATE : July 1, 2014

ORDER TIME : 8:20 AM

ORDER NO. : 200010-030

CUSTOMER NO: 4708161

CHANGE OF AGENT

NAME: IMPERIAL CORPORATE HOLDINGS,
LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Courtney Williams -- EXT# 62925

EXAMINER: _____

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

Pursuant to the provisions of sections 605.0114 or 605.0116, 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. Name of the limited liability company: Imperial Corporate Holdings, LLC

2. (a) 287 Bowman Avenue (b) c/o Imperial Sterling Ltd
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)

Purchase, NY 10577 287 Bowman Avenue, 2nd Floor
Purchase, NY 10577

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3. Date of filing/registration in Florida 4. Document number

5. (a) Corporate Creations Network, Inc.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

11380 Prosperity Farms Road, #221E
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Palm Beach Gardens, FL 33410

(b) Corporation Service Company
Enter name of NEW Registered Agent and/or NEW Registered Office address:

1201 Hays Street
NEW Registered Office Address:

Tallahassee, FL 32301

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.

Jerrold Levy
Signature of a member or authorized representative of a member 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 605, 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.

Emily Gray
Signature of Registered Agent Corporation Service Company BY: Emily Gray
Asst. Vice President
Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00