

Dec. 18. 2018 9:49 AM

Wms GERALD WEINBERG

No. 2025 188 1002

L08000004286

Florida Department of State
Division of Corporations
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LLC REGISTERED AGENT CHANGE
NAPPY BOY TOURING, LLC

Certificate of Status	0
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A. LUNT

2018 DEC 18 AM 10:16

**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: NAPPY BOY TOURING, LLC

2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
3000 MARCUS AVENUE, SUITE 1W5
LAKE SUCCESS, NY 11042

(b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
3000 MARCUS AVENUE, SUITE 1W5
LAKE SUCCESS, NY 11042

3. 1/14/2008 Date of filing/registration in Florida

4. L08000004286 Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
COGENCY GLOBAL INC.

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301

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

INCORPORATING SERVICES, LTD.

NEW Registered Office Address:
1540 GLENWAY DRIVE

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.

Lawrence A. Kirsch
Signature of a member or authorized representative of a member

LAWRENCE A. KIRSCH

Printed or typed name of signer

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.

Shelissa A. Staps - Assistant Secretary
Signature of Registered Agent