L16000029497

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)617-6383

From:
Account Name : HARVARD BUSINESS SERVICES, INC.
Account Number : I20080000045
Phone : (302)645-7400
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LLC REGISTERED AGENT CHANGE
FULWOOD LATIN AMERICA LLC

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J. HARRIS

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

Pursuant to the provisions of sections 605.0113 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: FULWOOD LATIN AMERICA LLC

2. (a) 1331 BRICKELL BAY DRIVE
Principal office address of limited liability company.
(Note: MUST BE STREET ADDRESS)
SUITE CU-2
MIAMI FL 33131

(b) C/O PIQUET LAW FIRM PA
Mailing address of limited liability company
(Note: MAY BE POST OFFICE BOX)
1331 BRICKELL BAY DRIVE
MIAMI, FL 33131

3. 11/19/2014
Date of filing/registration in Florida

4. L10000029497
Document number

5. (a) PROFESSIONAL CORPORATE SERVICES, LLC
Registered Agent and Registered Office shown on the records of the Florida Dept. of State
1331 BRICKELL BAY DRIVE
Registered Office Address: *(MUST BE FLORIDA STREET ADDRESS)*
SUITE CU-2
MIAMI FL 33131

(b) Registered Agents Inc.
Enter name of NEW Registered Agent and/or NEW Registered Office address.
3030 N. Rocky Point Dr.
NEW Registered Office Address
STE 150A
Tampa FL 33607

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TALLAHASSEE, FLORIDA

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.

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.

Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: $25.00

(NOMS18 0214)

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