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**LLC REGISTERED AGENT CHANGE  
TUPA INTERNATIONAL LLC**

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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 605.0114 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: Tupa International LLC
2. (a) Principal office address of limited liability company:  
(Note: **MUST BE STREET ADDRESS**)  
28 Boulevard Beaumarchais  
75011 Paris, France
- (b) Mailing address of limited liability company:  
(Note: **MAY BE POST OFFICE BOX**)  
28 Boulevard Beaumarchais  
75011 Paris, France
3. November 2, 2012  
Date of filing/registration in Florida
4. L12000139439  
Document number
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
Patrick Moyal  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
10796 Pines Blvd, Suite 204  
Pembroke Pines, FL 33026
- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:  
Smith Hulsey & Busey, Professional Association  
NEW Registered Office Address:  
225 Water Street, Suite 1800  
Jacksonville, FL 32202

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

Christian Rouyer

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.

Signature of Registered Agent

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

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