Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000253876 3)))

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
Fax Number : (608)827-5501

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: agent@bizfilings.com

RECEIVED 14 NOV -6 AM 10:00 DIVISION OF CORPORATIONS BUREAU OF COMMERCIAL INFORMATION SERVICES

LLC REGISTERED AGENT CHANGE
F4P WORLDWIDE LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	$25.00

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA 14 NOV -6 AM 9:25

NOV 07 2014

T. CARTER

Electronic Filing Menu Corporate Filing Menu Help

November 5, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

F4P WORLDWIDE LLC
FAX FILING**BUSINESS FILINGS
SUITE 2-6728
VALLEY COTTAGE, NY 10989US

SUBJECT: F4P WORLDWIDE LLC
REF: L12000151105

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The current registered agent listed in our records is LESLIE J RICHARDSON at 2221 NE 164TH STREET SUITE 1266, NORTH MISMI BEACH, FL 33160. Pleasecorrect your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tina D Carter
Regulatory Specialist

FAX Aud. #: H14000253876
Letter Number: 914A00023664

RECEIVED
14 NOV -5 AM 10:00

P.O BOX 6327 – Tallahassee, Florida 32314

TOTAL P.003

Fax Audit: H14000253876 3

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 NOV -6 AM 9:25

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

Pursuant to the provisions of sections 605.0114, 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: F4P WORLDWIDE LLC

2. (a) Principal office address of limited liability company: 616 Corporate Way Suite 2-6728 Valley Cottage, New York 10989
(*Note: MUST BE STREET ADDRESS*)

(b) Mailing address of limited liability company: 616 Corporate Way Suite 2-6728 Valley Cottage, New York 10989
(*Note: MAY BE POST OFFICE BOX*)

12/4/2012
3. Date of filing/registration in Florida

L12000151105
4. Document number

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

Registered Agent: Mr. Leslie J. Richardson

Registered Office Address: 2221 NE 164TH STREET, SUITE 1266 NORTH MIAMI BEACH, FL 33160

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

NEW Registered Agent: Business Filings Incorporated

NEW Registered Office Address: 515 E. Park Avenue Tallahassee FL 33301
(*MUST BE FLORIDA STREET ADDRESS*)

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]
Signature of a Member or authorized representative of a member

Leslie Richardson, Manager
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] Mark Williams, AVP Business Filings Incorporated
Signature of Registered Agent

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

CR2E118 (12/13)

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