

Division of Corporations

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# U4000119462

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

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

Email Address: \_\_\_\_\_

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## LLC REGISTERED AGENT CHANGE CARTIER KITCHENS USA LLC

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

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S. YOUNG

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

1. The name of the limited liability company is: Carrier Kitchens USA LLC
2. (a) Principal office address of the limited liability company: 1385 STARKEY ROAD  
LARGO FL 33771  
**(Note: MUST BE STREET ADDRESS)**
- (b) Mailing address of limited liability company: 1385 STARKEY ROAD  
LARGO FL 33771  
**(Note: MAY BE POST OFFICE BOX)**
- 7/28/2014 L14000119462
3. Date of filing/registration in Florida
4. Document number
- 5.(a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
CORPORATE CREATIONS NETWORK INC.  
Registered Agent:  
Registered Office Address: 11380 PROSPERITY FARMS ROAD  
#221E  
PALM BEACH FL 33410
- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:  
NEW Registered Agent: Luigi Rugo  
NEW Registered Office Address: 1385 Starkey Rd  
**(MUST BE FLORIDA STREET ADDRESS)** Largo FL 33771

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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)

by Kristen Espinales as Attorney-in-Fact  
(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)

by: Kristen Espinales as Attorney-in-Fact

**Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314**

INHS18(10/99)

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

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