

4600008534

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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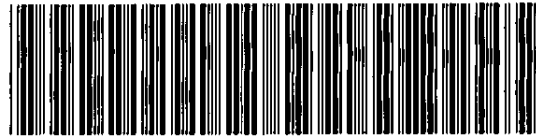
(Business Entity Name)

(Document Number)

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17 MAR -3 AM 8:04

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17 MAR -3 PM 4:21

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 524052 7171563

AUTHORIZATION

COST LIMIT : \$ 25.00

ORDER DATE : February 24, 2017

ORDER TIME : 3:21 PM

ORDER NO. : 524052-005

CUSTOMER NO: 7171563

CHANGE OF AGENT

NAME: ADTHRIVE LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY

CONTACT PERSON: Melissa Zender -- EXT#

EXAMINER: \_\_\_\_\_

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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: ADTHRIVE LLC

2. (a) 417 5th Avenue, 7th Floor (b) 417 5th Avenue, 7th Floor  
Principal office address of limited liability company: Mailing address of limited liability company:  
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)

New York, NY 10016 New York, NY 10016

3. 04/27/2016 4. L16000085344  
Date of filing/registration in Florida Document number

5. (a) HF REGISTERED AGENTS, LLC  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

1715 MONROE STREET  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
FORT MYERS, FL 33901

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

1201 Hays Street  
NEW Registered Office Address:  
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.

[Signature] Steven Samuels  
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, I hereby confirm that the limited liability company has been notified in writing of this change.*  
Lydia Cohen  
Asst. Vice President

[Signature] BY:  
Signature of Registered Agent Corporation Service Company

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

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