

MO30000003763

(Requestor's Name)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

B. KOHR

JAN 15 2010

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 248984 7304793

AUTHORIZATION :

*Sprengleman*

COST LIMIT : \$ 25.00

FILED  
DIVISION OF CORPORATIONS  
10 JAN 15 PM 1:23

ORDER DATE : January 13, 2010

ORDER TIME : 8:51 AM

ORDER NO. : 248984-040

CUSTOMER NO: 7304793

CHANGE OF AGENT

NAME: BLISS WORLD LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight

EXAMINER'S INITIALS: \_\_\_\_\_

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

Pursuant to the provisions of sections 608.416 or 608.508, 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.

FILED  
STATE  
SECRETARY OF CORPORATIONS  
JAN 15 PM 1:23

1. Name of the limited liability company: Bliss World LLC

2. (a) Principal office address of limited liability company:  
(Note: **MUST BE STREET ADDRESS**) 1111 Westchester Avenue  
White Plains NY 10604

(b) Mailing address of limited liability company:  
(Note: **MAY BE POST OFFICE BOX**) 2231 E Camelback Rd  
Suite 400  
Phoenix AZ 85016

11/10/2003 M03000003763  
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:

Registered Agent: CT Corporation System

Registered Office Address: 1200 S Pine Island Road  
Plantation FL 33324

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

**NEW Registered Agent:** Corporation Service Company

**NEW Registered Office Address:** 1201 Hays Street  
(**MUST BE FLORIDA STREET 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]  
(Signature of a member or authorized representative of a member)

Robert C. Boehm, Exec VP, GC and Secretary  
(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 608, 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.

By: [Signature]  
(Signature of Registered Agent)

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