

M05000006070

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

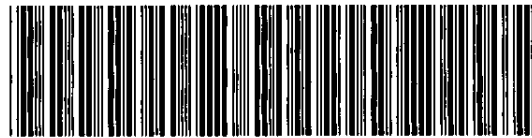
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000167302280

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2010 MAR -3 AM 11:15
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAR -3 PM 3:00

B. KOHR

MAR - 3 2010

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 279711 4385593

AUTHORIZATION :

COST LIMIT : \$ 25.00

[Handwritten signature]
10 MAR 2010 3:00 PM
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ORDER DATE : February 9, 2010

ORDER TIME : 4:43 PM

ORDER NO. : 279711-021

CUSTOMER NO: 4385593

CHANGE OF AGENT

NAME: PROJECT TECHNOLOGIES
INTERNATIONAL L.L.C.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Jeanine Reynolds

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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAR 09 PM 3:00

1. Name of the limited liability company: PROJECT TECHNOLOGIES INTERNATIONAL, L.L.C.

2. (a) Principal office address of limited liability company: 390 N. Broadway
(Note: **MUST BE STREET ADDRESS**) Jericho, NY 11753

(b) Mailing address of limited liability company: 390 N Broadway
(Note: **MAY BE POST OFFICE BOX**) Jericho, NY 11753

10/31/2005

M05000006070

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: NRAI Services, Inc.

Registered Office Address: 2731 Executive Park Drive
Suite 4
Weston, FL 33331 US

(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.

Blanca Lozada
(Signature of a member or authorized representative of a member)

Blanca Lozada, Authorized Representative
(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: Sylvia Queppet
(Signature of Registered Agent) Sylvia Queppet, Asst. VP

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