

11090000002817

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

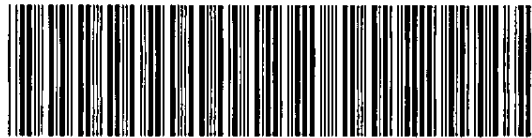
(Business Entity Name)

(Document Number)

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TO AGENT W/USE  
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2014 MAR 11 PM 4:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2014 MAR 11 AM 10:12

FILED

MAR 12 2013  
T. HAMPTON



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 048622 7764087

AUTHORIZATION

*[Handwritten signature]*

COST LIMIT : \$ 25.00

ORDER DATE : March 11, 2014

ORDER TIME : 3:15 PM

ORDER NO. : 048622-010

CUSTOMER NO: 7764087

CHANGE OF AGENT

NAME: AST NORTH AMERICA, 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 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: AST North America, LLC

2. (a) 15281-83 NW 33rd Place (b) 15281-83 NW 33rd Place  
Principal office address of limited liability company: Mailing address of limited liability company:  
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)

Opalocka FL 33054 Opalocka FL 33054

3. 07/20/2009 4. M09000002817  
Date of filing/registration in Florida Document number

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

5355 Town Center Road Ste 900  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

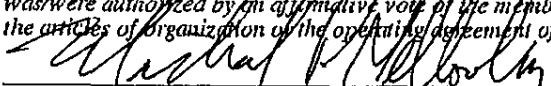
Boca Raton, FL 33486

(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 of a member or authorized representative of a member

Michael P. Giccooley  
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

Corporation Service Company BY: Sue G. Knight  
Assistant Vice President

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

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