

M0900004572

Division of Corporations

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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 : INCORPORATING SERVICES FL
Account Number : I20050000032
Phone : (302) 531-0855
Fax Number : (850) 656-7953

*Third Fax
please turn in
original
submission date
of 6/11/2012,
thanks!*

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

Email Address: radive@incserv.com

LLC REGISTERED AGENT CHANGE
WEBJET MARKETING NORTH AMERICA LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

RECEIVED
12 JUN 20 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12 JUN 11 AM 9:58
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TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

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.

1. Name of the limited liability company: WEBJET MARKETING NORTH AMERICA LLC

2. (a) Principal office address of limited liability company: 17 Battery Place

(Note: MUST BE STREET ADDRESS)

Suite 1307

New York, NY 10004

(b) Mailing address of limited liability company: 17 Battery Place

(Note: MAY BE POST OFFICE BOX)

Suite 1307

New York, NY 10004

11/19/2009

3. Date of filing/registration in Florida

MO9000004572

4. Document number

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

Registered Agent:

RIEGER, DEREK

Registered Office Address:

700 S HARBOUR ISLAND BLVD

STE 402

TAMPA FL 33602

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

NEW Registered Agent:

Incorporating Services, Ltd.

NEW Registered Office Address:

1540 Glenway Drive

(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 address 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

GRIFFIN, ADAM

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 authorized to 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.

RON D. RIEGER, ant. Sec.

Signature of Registered Agent

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

FILING FEE: \$25.00

INHS18 (05/08)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA