

M10000002695

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B. KOHR

JUN 23 2010

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 426914 7352306

AUTHORIZATION :

COST LIMIT

Spencer

ORDER DATE : June 24, 2010

ORDER TIME : 10:47 AM

ORDER NO. : 426914-005

CUSTOMER NO: 7352306

FILED
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DIVISION OF CORPORATIONS
10 JUN 24 PM 3:47

CHANGE OF AGENT

NAME: CWF WAREHOUSE, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret

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.

1. Name of the limited liability company: CWF WAREHOUSE, LLC

2. (a) Principal office address of limited liability company: 100 E. RIDGE ROAD
RIDGEFIELD CT 06877
(Note: MUST BE STREET ADDRESS)

(b) Mailing address of limited liability company: 100 E. RIDGE ROAD
RIDGEFIELD CT 06877
(Note: MAY BE POST OFFICE BOX)

JUNE 15, 2010
3. Date of filing/registration in Florida

M10000002695
4. Document number

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

Registered Agent: UNITED CORPORATE SERVICES, INC.

Registered Office Address: 9200 SOUTH DADELAND BLVD.,
SUITE 508
MIAMI, FL 33156

(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)

Christy L. Pappas
(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 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) Amy Gudel, Asst. V.P.

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

FILING FEE: \$25.00

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