

P03000103960

Florida Department of State
Division of Corporations
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To:

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REGISTERED AGENT CHANGE
ATICO HOLDINGS BRAZIL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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05-24-12

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ATICO HOLDINGS BRAZIL, INC.

Name of Corporation

DOCUMENT NUMBER: P03000103960

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ginny Poyer

Name of Contact Person

Atico International USA, Inc.

Firm/Company

501 S. Andrews Avenue

Address

Ft. Lauderdale, FL 33301

City/State and Zip Code

gpoyer@aticousa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ginny Poyer

954

779-2500 x 203

Name of Contact Person

at

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CR2E043 (03/12)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: ATICO HOLDINGS BRAZIL, INC.
2. The principal office address: 501 S. ANDREWS AVENUE
FT. LAUDERDALE FL 33301 US
3. The mailing address (if different): 501 S. ANDREWS AVENUE, C/O NOEL BONET
FT. LAUDERDALE FL 33301 US
4. Date of incorporation/qualification: 09/22/2003 Document number: P03000103960
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

CORPDIRECT AGENTS, INC.

515 EAST PARK AVENUE

TALLAHASSEE FL 32301 US

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road Plantation,

P.O. Box NOT acceptable

Florida 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
Signature of an officer or director

Noel Bonet
Printed or typed name and title

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

C T Corporation System
By [Signature]
Signature of Registered Agent

5/23/12
Date

If signing on behalf of an entity:

Madonna Cuddihy
Special Assistant Secretary * FILING FEE: \$35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)