

P08000029339

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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AND
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14 OCT 31 AM 4:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 18 2014
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2014

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **FEDERAL EASTERN CORPORATION**
Name of Corporation

DOCUMENT NUMBER: **P08000029339**

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:

Steven Holtzman

Name of Contact Person

Lewis Brisbois Bisgaard & Smith

Firm/Company

3812 Coconut Palm Dr Ste 200

Address

Tampa FL 33691

City/State and Zip Code

karen.halsey@lewisbrisbois.com

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

For further information concerning this matter, please call:

Karen Halsey

Name of Contact Person

at **813 739-1970**

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

**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: FEDERAL EASTERN CORPORATION
2. The principal office address: 1440 BROADWAY, 23RD FL
NEW YORK, NY 10018
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 3/19/2008 Document number: P08000029339
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)
ANNICK SHEN
236 E SIXTH AVE
NEW YORK, NY 10018
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
PARACORP INCORPORATED
155 OFFICE PLAZA DRIVE, 1st FLOOR
TALLAHASSEE, FL 32301
P.O. Box NOT acceptable

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 of an officer or director

Annick Shen

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.

SEE ATTACHED

Signature of Registered Agent

Date

If signing on behalf of an entity:

Typed or Printed Name

*** 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)

AT PROVED
AND
FILED
14 OCT 31 AM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

REGISTERED AGENT CONSENT FORM

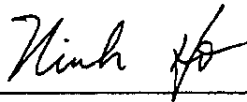
DATE: 10/27/2014

ENTITY NAME: FEDERAL EASTERN CORPORATION

REGISTERED AGENT NAME AND ADDRESS:

Paracorp Incorporated
155 Office Plaza Drive, 1st Floor
Tallahassee, FL 32301

Paracorp Incorporated, having been designated to act as Statutory Agent, hereby consents to act in that capacity for the above-referenced entity until removed or resignation is submitted in accordance with the Florida Revised Statutes.

A handwritten signature in black ink, appearing to read "Ninh Ho", is written over a horizontal line.

Ninh Ho, Assistant Secretary
Paracorp Incorporated