P09 000071018

(Re	questor's Name)	
(Ad	dress)	
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(Cit	y/State/Zip/Phone	#)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Name)
(Do	cument Number)	
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CSC - WILMINGTON
251 Little Falls Drive
Wilmington De 19808

800-927-9800 302-636-5454 FAX

To: REGISTRATION SECTION DIVISION OF CORPORATIONS

From: Erika Zavala Daza erika.zavaladaza@cscglobal.com

Date: February 2, 2021

Order#: 642650/021

Re: GRANDVISION USA RETAIL HOLDING CORPORATION

Enclosed please find:

XX ___ Change of Registered Agent and Office.

XX Check in the amount of \$35.

Please take the following action:

XX File in your office on a routine basis.

XX Issue Proof of Filing.

 \overline{XX} Return Regular Mail in the enclosed envelope.

Attn:Erika Zavala Daza c/o Corporation Service Company 251 Little Falls Drive Wilmington, DE 19808

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

INCA.XCOA

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

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authorized by resolution duly ad board, or the corporation has been			
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0		: : registere	ed agen
Tallahassee	FL 32301		
-	O Box NOT acceptable		
<u> </u>			40
_	d agent (if changed) and /or registered offi	ice	1021 FEB -4 PH 5:
PLANTATION, FL 33324		<u>.</u>	FEB.
1200 S. PINE ISLAND ROAD			2021
CT CORPORATION SYSTEM			
	-	th the	
ration/qualification: 08/24/2009	Document number: P090000	71018	
ffice address: 3601 SW 160th Ave	e Suite 400, Miramar, FL 33027		
e corporation: GRANDVISION US	SA RETAIL HOLDING CORPORATION	<u>.</u>	
		lorida.	
	do change its registered office or a corporation: GRANDVISION US Green address: GRANDVISION US Green address: GRANDVISION US GRANDVISION	corporation: GRANDVISION USA RETAIL HOLDING CORPORATION flice address: 3601 SW 160th Ave Suite 400, Miramar, FL 33027 dress (if different):	decorporation: GRANDVISION USA RETAIL HOLDING CORPORATION Flice address: 3601 SW 160th Ave Suite 400, Miramar, FL 33027 dress (if different): ration/qualification: 08/24/2009 Document number: P09000071018 treet address of the current registered agent and registered office on file with the ment of State: (If resigned, enter resigned) CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 treet address of the new registered agent (if changed) and /or registered office Corporation Service Company

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MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (04/13)