

P09635

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

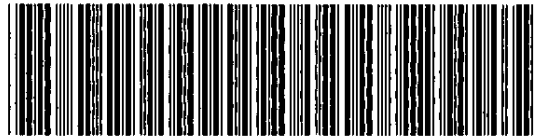
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/19/08--01046--012 **35.00

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2008 MAY 19 AM 9:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Change

TB 5-27-08



American Corporate Services, Inc.

83 Calvert Street, 2nd Floor
Harrison, New York 10528
www.acsicorporate.com

Voice 914-777-2390
Toll 888-501-CORP (2677)
Fax 914-777-2394

May 13, 2008

Re: DISTILLERIE STOCK U.S.A., LTD.

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

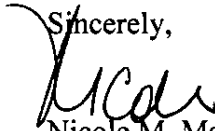
Enclosed please find the Statement of Change of Registered Agent on behalf of the above captioned entity for filing, along with our check for the filing fee in the amount of \$35.00 payable to your office.

If all is in order, please proceed with filing, forwarding the appropriate evidence of filing to my attention via first-class mail.

If you have any questions, or if you need additional information, please do not hesitate to contact me directly.

Thank you in advance for your cooperation.

Sincerely,


Nicole M. Mattos
Project Manager

NMM:wp
Enclosure

Reference # **NMM-08-00229**

An affiliate of National Registered Agents, Inc.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISTILLERIE STOCK U.S.A., LTD. *INC*
(Name of Corporation)

DOCUMENT NUMBER: P09635

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:

Nicole Mattos

(Name of Contact Person)

American Corporate Services, Inc.

(Firm/Company)

83 Calvert Street, 2nd Floor

(Address)

Harrison, NY 10528

(City/State and Zip Code)

For further information concerning this matter, please call:

Nicole Mattos

(Name of Contact Person)

at (914) 777-2390

(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 New York in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: DISTILLERIE STOCK U.S.A., LTD., INC.
2. The principal office address: 58-58 Laurel Hill Boulevard, Woodside, NY 11377
3. The mailing address (if different): _____
4. Date of incorporation/qualification: April 2, 1986 Document number: P09635
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CT Corporation System

1200 S. Pine Island Road

Plantation, FL 33324

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

NRAI Services, Inc.

2731 Executive Park Drive, Suite 4

(P.O. Box NOT acceptable)

Weston, FL 33331

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)

Robert Hegmann, Vice President

(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.


(Signature of Registered Agent)

5-13-08
(Date)

If signing on behalf of an entity:

Michael D. McManus, Ass't Sec'y

(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 (8/05)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA