

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : UCC FILING & SEARCH SERVICES, INC  
Account Number : I19980000054  
Phone : (850) 681-6528  
Fax Number : (850) 681-6011

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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**REGISTERED AGENT CHANGE  
FACTORY DIRECT SPA COVERZ, INC.**

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**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: FACTORY DIRECT SPA COVERZ, INC.
2. The principal office address: 19 FORESTON CIRCLE, MANORVILLE NY 11949 Q
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 09/08/2010 Document number: P10000073911
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)

BRONSTEIN, JOEL D

150 2ND AVENUE NORTH SUITE 1100

ST. PETERSBURG FL 33701 US

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

UCC FILING & SEARCH SERVICES, INC.

1574 VILLAGE SQ BLVD STE 100

(P.O. Box NOT acceptable)

TALLAHASSEE FL 32309

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.

Daniel M. Luyser Pres.  
(Signature of an officer or director)

Daniel M. Luyser Pres.  
(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.

W. Edward Hand  
(Signature of Registered Agent)

09/23/2010  
(Date)

If signing on behalf of an entity:

W. EDWARD HAND, PRES  
(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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