

P110000073473

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

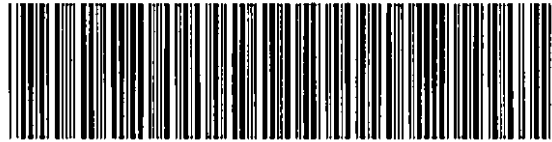
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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JAN 16 2019
LALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THREE-W US., INCORPORATED
Name of Corporation

DOCUMENT NUMBER: P11000073473

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:

Paul Locker

Name of Contact Person

Three-W U.S., Incorporated

Firm/Company

11900 W. Olympic Blvd, Suite 650

Address

Los Angeles, CA 90064

City/State and Zip Code

paul@threew.us

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

For further information concerning this matter, please call:

Paul Locker

Name of Contact Person

310 427-9207

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

**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: Three-W U.S., Incorporated
2. The principal office address: 301 E. Pine Street, Suite 525, Orlando, FL 32801
3. The mailing address (if different): 11900 W. Olympic Blvd, Suite 650, Los Angeles, CA 90064
4. Date of incorporation/qualification: 8/17/2011 Document number: P11000073473
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)

Jill Dye

Three-W U.S., Incorporated

301 E. Pine Street, Suite 525, Orlando, FL 32801

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

James M. Glowacki

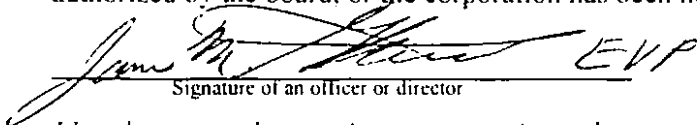
Three-W U.S., Incorporated

P.O. Box NOT acceptable

301 E. Pine Street, Suite 525, Orlando, FL 32801

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

James M. Glowacki, EVP

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

1/2/19

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

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE