

Division of Corporations

P11000077805

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H120002165813)))



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REGISTERED AGENT CHANGE
FRL MANAGEMENT CORP.

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RA Change

08/31/12

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August 30, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FRL MANAGEMENT CORP.
4 CANAAN CIRCLE
SOUTH SALEM, NY 10590

SUBJECT: FRL MANAGEMENT CORP.
REF: P11000077805

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H12000216581
Letter Number: 712A00022209

RECEIVED

12 AUG 30 AM 8:08

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

(((H120002165813)))

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: FRL MANAGEMENT CORP.
2. The principal office address: 4 Canaan Circle
South Salem, NY 10590
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 09/01/11 Document number: P11000077805

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)

UCC Filing & Search Services, Inc.

1574 Village Square Blvd. Suite 100

TALLAHASSEE FL 32309

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

INTERSTATE AGENT SERVICES, LLC

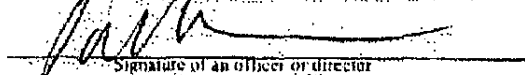
1540 GLENWAY DRIVE

P.O. Box NOT acceptable

TALLAHASSEE, FL 32301

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

Tara Rosenbaum - 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

8/30/2012

Date

If signing on behalf of an entity:

INTERSTATE AGENT SERVICES, LLC

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

CR2B045 (8/05)

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