



**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Emporio Holding Corporation  
Name of Corporation

**DOCUMENT NUMBER:** P13000011768

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:

**Michael Rau**

Name of Contact Person

**CORPORATE SOLUTIONS USA INC.**

Firm/Company

**1111 Brickell Ave**

Address

**Miami FL 33131**

City/State and Zip Code

**info@company-usa.com**

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

For further information concerning this matter, please call:

**Michael Rau**

Name of Contact Person

at ( **239** ) **628-3524**

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: Emporio Holding Corporation

2. The principal office address: 444 BRICKELL AVENUE SUITE 51132 MIAMI, FL 33131

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 02/05/2013 Document number: P13000011768

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)

ALTON LLC 444 BRICKELL AVENUE SUITE 705 MIAMI, FL 33131

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

Corporate Solutions USA Inc


1111 BRICKELL AVE SUITE 1100 MIAMI, FL 33131

P.O. Box NOT acceptable

FILED  
13 JUN 18 PM 4:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

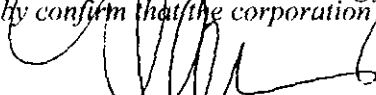
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.

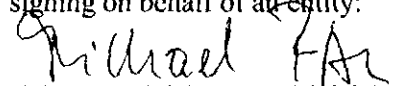
  
\_\_\_\_\_  
Signature of an officer or director

BRUETSCH, FLORIAN  
\_\_\_\_\_  
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

07/01/2013  
\_\_\_\_\_  
Date

If signing on behalf of an entity:  
  
\_\_\_\_\_  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*