

P 1300027284

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R. White

SEP 30 2015

R. WHITE

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Three-W New York Corp.  
Name of Corporation

DOCUMENT NUMBER: P13000027284

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:

Malika Barkhadaki

Name of Contact Person

Three-W New York Corp.

Firm/Company

2121 Avenue of the Stars, Suite 2450

Address

Los Angeles, CA 90067

City/State and Zip Code

malikab@threew.us

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

For further information concerning this matter, please call:

Malika Barkhadaki

Name of Contact Person

at ( 424 ) 354-5041

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 New York Corp.
2. The principal office address: 301 E. Pine Street, Suite 525, Orlando,  
FL 32801
3. The mailing address (if different): 2121 Avenue of the Stars, Suite 2450,  
Los Angeles, CA 90067
4. Date of incorporation/qualification: 03/25/2013 Document number: P13000027284
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  
4700 Millenia Blvd., Ste. 375  
Orlando, FL 32839

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

Jill Dye  
301 E. Pine Street, Suite 525  
P.O. Box NOT acceptable  
Orlando, FL 32801

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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]  
Signature of an officer or director

Weihua (Tony) Wang, 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]  
Signature of Registered Agent

9/21/2015  
Date

If signing on behalf of an entity:

Jill Dye  
Typed or Printed Name

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