

**P13000100958**

**Florida Department of State  
Division of Corporations  
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**REGISTERED AGENT CHANGE  
GIRAFFAS USA HOLDING, INC.**

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T. CARTER

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December 18, 2014

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

GIRAFFAS USA HOLDING, INC.  
\*\*\*FAX FILING\*\*\*BUSINESS FILINGS\*\*\*  
SUITE 216  
MIAMI, FL 33132

SUBJECT: GIRAFFAS USA HOLDING, INC.  
REF: P13000100958

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 document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

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Tina D Carter  
Regulatory Specialist

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

Pursuant to the provisions of sections 607.0302, 617.0302, 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: GIRAFFAS USA HOLDING, INC.
2. The principal office address: 1444 BISCAYNE BLVD Suite 216, Miami, Florida 33132
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 12/20/2013 Document number: P13000100958

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)

ZAYAS MORILLAS LLC

6303 BLUE LAGOON DRIVE, SUITE 400

MIAMI, FL 33126

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

Business Filings Incorporated

515 E. Park Avenue

P.O. Box NOT acceptable

Tallahassee, Florida 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]  
Signature of an officer or director

Joao Barbosa, 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

1st day of December, 2014

Date

If signing on behalf of an entity:

Mark Williams, AVP

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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