



CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 512796 7746226

AUTHORIZATION : 

COST LIMIT : \$ 35.00

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ORDER DATE : February 15, 2017

ORDER TIME : 9:57 AM

ORDER NO. : 512796-005

CUSTOMER NO: 7746226  
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CHANGE OF AGENT

NAME: CANDY GROUP USA INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Melissa Zender -- EXT#

EXAMINER: \_\_\_\_\_

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: CANDY GROUP USA INC.

Name of Corporation

DOCUMENT NUMBER: P14000095575

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:

SARAH HADLAND

Name of Contact Person

CANDY GROUP INC.

Firm/Company

1750 TYSONS BOULEVARD, SUITE 1500

Address

McLEAN, VIRGINIA VA22102

City/State and Zip Code

accounts@candygroup.org

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

For further information concerning this matter, please call:

SARAH HADLAND

+44

870 850 9000

Name of Contact Person

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: CANDY GROUP USA INC.
2. The principal office address: 9040 TOWN CENTRE PARKWAY, FLORIDA 34202
3. The mailing address (if different): 1750 TYSONS BOULEVARD, SUITE 1500, VIRGINIA 22102
4. Date of incorporation/qualification: NOVEMBER 11 2014 Document number: P14000095575
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)

JONATHAN MARKS

9040 TOWN CENTRE PARKWAY

LAKEWOOD RANCH

FL 34202

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

Corporation Service Company

1201 Hays Street

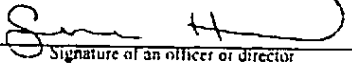
P.O. Box NOT acceptable

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

SARAH HADLAND

MANAGER

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.*

Corporation Service Company

  
Signature of Registered Agent

2/16/17  
Date

If signing on behalf of an entity:  
Melissa Zender

Asst. Vice President

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  
CR2E045 (03/12)

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