

Machox
R. WHITE
NOV 15 2017

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Fieldstone International Marketing USA, Inc.

Name of Corporation

DOCUMENT NUMBER: P17000064686

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:

Deborah Love

Name of Contact Person

Friedman Rosenwasser & Goldbaum, P.A.

Firm/Company

7280 W. Palmetto Park Rd., Ste. 202

Address

Boca Raton, FL 33433

City/State and Zip Code

dlove@frglaw.com

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

For further information concerning this matter, please call:

Deborah Love

Name of Contact Person

at (561) 404-8755

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: Fieldstone International Marketing USA, Inc.
2. The principal office address: 16090 Rio Del Paz, Delray Beach, FL 33446
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 07/31/2017 Document number: P17000064686
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)

Friedman, Rosenwasser & Goldbaum, P.A.

5355 Town Center Rd., Ste. 801

Boca Raton, FL 33486

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

Friedman, Rosenwasser & Goldbaum, P.A.

7280 W. Palmetto Park Rd., Ste. 202

P.O. Box NOT acceptable

Boca Raton, FL 33433

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.

Afreen Moin

Signature of an officer or director

Afreen Moin

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.

Ronald N. Rosenwasser

Signature of Registered Agent

11-9-2017

Date

If signing on behalf of an entity:

Ronald N. Rosenwasser

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)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA