

P96000065435

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T. CARTER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LB WORLDWIDE HOLDINGS, INC.

Name of Corporation

DOCUMENT NUMBER: P96000065435

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:

S. DANIEL PONCE, ESQ.

Name of Contact Person

C/O BERGER SINGERMANN, LLC

Firm/Company

1450 BRICKELL AVENUE, SUITE 1900

Address

MIAMI, FLORIDA 33131

City/State and Zip Code

dponce@bergersingerman.com

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

For further information concerning this matter, please call:

S. DANIEL PONCE, ESQ. at (305) 982-4072

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: LB WORLDWIDE HOLDINGS, INC.
2. The principal office address: 11700 NW 102 ROAD, SUITE 15, MIAMI, FLORIDA 33178
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 08/06/1996 Document number: P96000065435
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)

PAUL M. LOWENTHAL

11700 NW 102 ROAD, SUITE 15

MIAMI, FLORIDA 33178

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

S. DANIEL PONCE, ESQ. C/O BERGER, SINGERMAN, LLP

1450 BRICKELL AVENUE, SUITE 1900

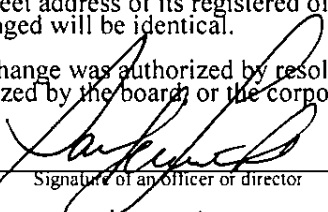
P.O. Box NOT acceptable

MIAMI, FLORIDA 33131

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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.

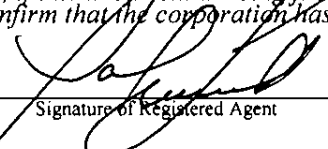


Signature of an officer or director

PAUL LOWENTHAL

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

3/15/15

Date

If signing on behalf of an entity:

PAUL LOWENTHAL

Typed or Printed Name

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