

P96000072887

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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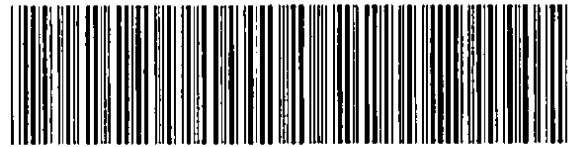
(Business Entity Name)

(Document Number)

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A. BUTLER

MAY - 5 2022

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2022 MAY -4 PM 2:56
TALLAHASSEE, FLORIDA

FILED
2022 MAY -4 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FL

**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: Ulysse Nardin, Inc.
2. The principal office address: 7900 Glades Road, Suite 200, Boca Raton, FL 33434
3. The mailing address (if different): 150 Totowa Road, Wayne, NJ 07470
4. Date of incorporation/qualification: 08/26/1996 Document number: P96000072887
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)

C T CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD

PLANTATION, FL 33324

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

INCORPORATING SERVICES, LTD.

1540 Glenway Drive Tallahassee

P.O. Box NOT acceptable

Tallahassee, FL 32301

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TALLAHASSEE, FL

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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.

Matthieu Willemin
Signature of an officer or director

Matthieu Willemin, Secretary
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.

Melissa A. Moreau
Signature of Registered Agent

May 4, 2022

Date

If signing on behalf of an entity:

Melissa A. Moreau, Assistant Secretary
Typed or Printed Name

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