





CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 375267 7685614

AUTHORIZATION :

COST LIMIT : \$ 25

*Spudelman*

ORDER DATE : October 9, 2012

ORDER TIME : 9:26 AM

ORDER NO. : 375267-007

CUSTOMER NO: 7685614

CHANGE OF AGENT

NAME: LA PLACE DU SOLEIL, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Harry B. Davis -- EXT# 2926

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

**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: LA PLACE DU SOLEIL, INC.

2. The principal office address: 320 Sparta Avenue, Sparta, NJ 07871 US

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 02/20/1998 Document number: P98000016729

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)

Williams, Robert H Jr  
100 N.E. 20th Terrace  
Deerfield Beach, FL 33441 US

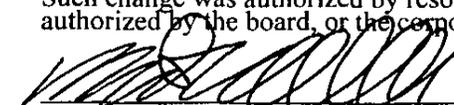
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company  
1201 Hays Street  
P.O. Box NOT acceptable  
Tallahassee, FL 32301

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 OCT 16 PM 2:51

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

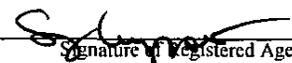
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
\_\_\_\_\_  
Signature of an officer or director

Robert H. Williams, Jr., Treasurer/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.*

Corporation Service Company

By:   
\_\_\_\_\_  
Signature of Registered Agent

10-9-2012  
\_\_\_\_\_  
Date

If signing on behalf of an entity:

Sylvia Queppet, 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