F09000004804

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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EXAMINER

CORPORATE ACCESS, INC.

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- ☐ **CERTIFIED COPY** _____
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1. Backhus North America Inc.
(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS: _____

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 DELAWARE *in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: BACKHUS NORTH AMERICA INC.

2. The principal office address: 22 Cortlandt Street, 16th Floor
New York, NY 10007

3. The mailing address (if different):

4. Date of incorporation/qualification: 12/04/2009 Document number: F09000004804

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)

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD SUITE 508
MIAMI, FL 33156

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

PARACORP INCORPORATED
236 EAST 6TH AVENUE
P.O. Box NOT acceptable
TALLAHASSEE, FL 32302

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

Jutta Haering-Lehn, ACTG.
Printed or typed name and title

BACKHUS North America
BACKHUS North America Inc.
22 Cortlandt Street, 16th Floor
New York, NY 10007

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

3-24-2010
Date

If signing on behalf of an entity:

Glenda Kay Hallett -ASSISTANT SECRETARY
Typed or Printed Name PARACORP INCORPORATED

*** 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 (8/05)