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COVER LETTER

TO:

Amendment Section Division of Corporations

SUBJECT: DTV AMERICA CORPORATION

Name of Corporation

DOCUMENT NUMBER: F10000003005

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:

JOHN KYLE

Name of Contact Person

DTV AMERICA CORPORATION

Firm/Company

1671 NW 144TH TERRACE, STE 110

Address

SUNRISE, FL 33323

City/State and Zip Code

JKYLE@DTVAMERICA.COM

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

For further information concerning this matter, please call:

JOHN KYLE at 954 606-5486

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

statement of cha	te provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Flo hange is submitted for a corporation organized under the laws of the Sta der to change its registered office or registered agent, or both, in the Sta	te of DELAWARE
1. The name of	of the corporation: DTV AMERICA CORPORATION	
2. The principal	al office address: 1671 NW 144TH TERRACE, SUITE 110 SE, FL 33323	0
3. The mailing a	g address (if different):	
4. Date of incor	orporation/qualification: 07/01/2010 Document number: F1	10000003005
	and street address of the current registered agent and registered office on partment of State: (If resigned, enter resigned)	file with the
	KYLE, JOHN NII	
	13450 W SUNRISE BLVD, SUITE 164	
	SUNRISE, FL 33323	
6. The name and (if changed):	and street address of the new registered agent (if changed) and /or register):	red office PLDS
	KYLE, JOHN NII	
	1671 NW 144TH TERRACE, SUITE 110	
	P.O Box NOT acceptable SUNRISE, FL 33323	
The street address changed will	dress of its registered office and the street address of the business office ill be identical.	e of its registered agent.
Such change wa authorized by the	was authorized by resolution duly adopted by its board of directors or be the board, or the corporation has been notified in writing of the change	oy an officer so e.
Aixt.	KRISTINA BRUNI, S	
I hereby accept I further agree performance of agent. Or if th hereby confirm	pt the appointment as registered agent and agree to act in this capacite to comply with the provisions of all statutes relative to the proper an of my duties, and I am familiar with and accept the obligation of my points document is being filed merely to reflect a change in the registered method the corporation has been notified in writing of this change.	v. d complete ssition as registered I office address, I
_	Signature of Registered Agent Date	
_	behalf of an entity:	
DTV AMER	RICA CORPORATION	

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

Typed or Printed Name