

L11000 109 479

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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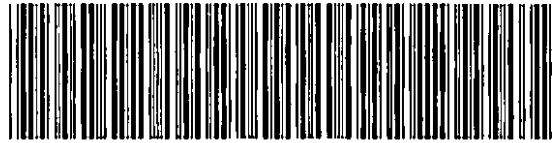
(Business Entity Name)

(Document Number)

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JAN 28 2019

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: ARBITRAGE MEDIA GROUP LLC  
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

MORAIS NEWTON HARDY  
Name of Person

ARBITRAGE MEDIA GROUP LLC  
Firm/Company

14141 NW 23<sup>rd</sup> CT  
Address

Opa Locka, FL. 33054  
City/State and Zip Code

ARBITRAGE MEDIA GROUP @GMAIL.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MORAIS HARDY at (305) 494-2114  
Name of Person Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$85 Filing Fee & Certified Copy

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OFFICE OF STATE  
CORPORATIONS  
TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. Name of the limited liability company: ARBITRAGE MEDIA GROUP LLC
2. (a) 14141 NW 23rd CT Opa Locka, (b) 14141 NW 23 CT Opa Locka, FL
Principal office address of limited liability company: FL 33054
Mailing address of limited liability company: 33054

- 3. 09/26/2011 Date of filing/registration in Florida
4. L11000109479 Document number

- 5. (a) LUCIOUS PEARCE
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

14141 NW 23rd CT
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Opa Locka, FL 33054

- (b) MORRIS HARDY
Enter name of NEW Registered Agent and/or NEW Registered Office address:

14141 NW 23 CT OPA LOCKA, FL
NEW Registered Office Address:

Opa Locka, FL 33054

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Signature of a member or authorized representative of a member

Printed or typed name of signee

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 obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00

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SECRETARY OF STATE
TALLAHASSEE FLORIDA