

P05000063151

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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12/9/08*

**F.M. & CO.**

602 N.E. 167th Street  
N. Miami Beach, FL. 33162

Ph:(305) 944-6572  
Fax:(305) 944-0575

Accounting Services  
Corporation taxes  
Personal taxes  
Business Consultant

The Small Business  
Accounting Co.  
20 Years of Experience

December 02, 2008

SMART SOLUTIONS MEDIA, INC.  
20500 W. COUNTRY CLUB DR. # 107  
AVENTURA, FL 33180  
P05000063151

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

ATTN: TINA ROBERT


IN REF. TO SMART SOLUTIONS MEDIA, INC. WE NEVER RECEIVED THE  
WARNING FOR DISSOLUTION.  
WE NEVER KNEW YOU WERE REQUESTING THE NAME A THE NEW  
REGISTERED AGENT.

PLEASE ACCEPT OUR APOLOGIZE FOR ANY INCONVENIENCE.

WE WOULD LIKE YOUR DEPARTMENT TO REINSTATE OUR COMPANY AND  
ACCEPT THIS CHECK FOR \$ 35 FILING FEE.

THANK YOU VERY MUCH FOR YOUR COOPERATION ON THIS MATTER.

SINCERELY YOURS

  
JOSE PINZON

**FREDERICK MINAYA & COMPANY, INC.**  
602 North East 167th Street  
North Miami Beach, Fl. 33162  
Phone: (305) 944-6572 Fax: (305) 944-0575

**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: SMART SOLUTIONS MEDIA, INC.
2. The principal office address: 20500 W. COUNTRY CLUB DR. # 107  
AVENTURA, FL 33180
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 04/25/2005 Document number: P05000063151

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)

PINZON, JESES H  
20500 W. COUNTRY CLUB DR. #107  
AVENTURA, FL 33180

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

PINZON, JOSE  
20500 W. COUNTRY CLUB DR. # 107  
(P.O. Box NOT acceptable)  
AVENTURA, FL 33180

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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.

*Jose A. Pinzon R*  
(Signature of an officer or director)

PINZON, JOSE  
(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.*

*Jose A. Pinzon R*  
(Signature of Registered Agent)

12/02/2008  
(Date)

If signing on behalf of an entity:  
PINZON, JOSE  
(Typed or Printed Name)

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