

PO6000097488

Florida Department of State  
Division of Corporations  
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Division of Corporations  
Fax Number : (850) 617-6380

From:  
Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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REGISTERED AGENT CHANGE

FUN DISH OF FLORIDA, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 5, 2009

FUN DISH OF FLORIDA, INC.  
1933 CASE PARKWAY N  
TWINSBURG, OH 44087

2ND ML

SUBJECT: FUN DISH OF FLORIDA, INC.  
Ref. Number: P06000097488

We have received your document for FUN DISH OF FLORIDA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown  
Regulatory Specialist II

Letter Number: 409A00030423

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: Fun Dish of Florida, Inc.
2. The principal office address: 24582 Tangerine Avenue, Port Charlotte FL 33980
3. The mailing address (if different): 1933 Cuse Parkway N, Twinsburg OH 44087

4. Date of incorporation/qualification: 7/25/06 Document number: P06000097488

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)

Nimati Essa
24582 Tangerine Avenue, Port Charlotte FL 33980

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

C T Corporation System
c/o C T Corporation System, 1200 South Pine Island Road
P.O. Box NOT acceptable
Plantation, Florida 33324

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.

Nimati Essa (Signature of an officer or director) Nimati Essa, CEO (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.

By: C T Corporation System (Signature of Registered Agent) 9/3/09 (Date)
Ch B. Apolis, Asst. Secretary

FILED
2009 NOV - 3 PM 2:20
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

\*\*\* 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)