P14000020460

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RA address change

04/21/14--01046--013 **35.00

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2014 APR 21 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
4/28/14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ALL STAR Media Solutions INC.
Name of Corporation

DOCUMENT NUMBER: P14000002046

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:

William Amodeo
Name of Contact Person

ALL STAR Media Solutions INC.
Firm/Company

7950 NW 53rd Street # 337
Address

Miami FL 33166
City/State and Zip Code

bill@allstaronesheets.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bill Amodeo at (786) 380 8899
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

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

1. The name of the corporation: All Star media Solutions INC.
2. The principal office address: 7950 NW 53 Rd street Soite # 337 Miami, FL 33166
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 1/7/2014 Document number: P14000020446
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)

William Amodeo
10250 SW 35th ST
Miami FL 33165

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TALLAHASSEE, FLORIDA

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

William Amodeo
7950 NW 53Rd St. Soite 337
P.O. Box NOT acceptable
Miami, FL 33165

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.

W Amodeo
Signature of an officer or director

William Amodeo President
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.

W Amodeo
Signature of Registered Agent

4/17/14
Date

If signing on behalf of an entity:

_____
Typed or Printed Name

*** * * 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 (03/12)