

Division of Corporations

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**F00000006049**

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

**From:**  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

**Email Address:** \_\_\_\_\_

**REGISTERED AGENT CHANGE  
GROUP M WORLDWIDE, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

*RA Change*

DEC 27 2012

**T. LEWIS**

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

1. The name of the corporation is: GROUP M WORLDWIDE, INC.
2. The principal office address: 498 SEVENTH AVENUE  
NEW YORK NY 10018 US
3. The mailing address (if different): C/O WPP, 100 PARK AVE, 4TH FL., NEW YORK NY 10017 US

4. Date of incorporation/qualification: 10/30/2000 Document Number: F00000006049
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

UNITED CORPORATE SERVICES, INC. 9200 SOUTH DADELAND BLVD. Ste 508

MIAMI FL 33156 US

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

Corporate Creations Network Inc.


11380 Prosperity Farms Road #221E

(P.O. Box Not acceptable)

Palm Beach Gardens FL 33410

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.

  
(Signature of officer or director)

by Veronica Paez as attorney-in-fact  
(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.*

  
(Signature of Registered Agent)

12/26/12  
(Date)

If signing on behalf of an entity:

Veronica Paez, Special Secretary  
(Typed or Printed Name)

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

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