

FOI000006375

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

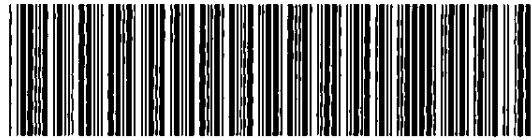
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900196525119

RA change

RECEIVED
11 MAR 10 PM 4: 11
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2011 MAR 10 PM 4: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*DR
3/11/11*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 702595 7819783

AUTHORIZATION

COST LIMIT : \$ 35.00

Squidde man

ORDER DATE : March 9, 2011

ORDER TIME : 3:26 PM

ORDER NO. : 702595-006

CUSTOMER NO: 7819783

CHANGE OF AGENT

NAME: CORDIA COMMUNICATIONS CORP.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight

EXAMINER'S INITIALS: _____

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

1. The name of the corporation: CORDIA COMMUNICATIONS CORP.
2. The principal office address: 2900 Westchester Ave., Suite 103, Purchase, NY 10577
3. The mailing address (if different): 3100 Cumberland Boulevard, Suite 900, Atlanta, GA 30339
4. Date of incorporation/qualification: 12/12/2001 Document number: F01000006375
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

NRAI Services, Inc.
515 E Park Avenue
Tallahassee FL 32301

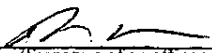
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company
1201 Hays Street
(P.O. Box NOT acceptable)
Tallahassee, FL 32301

FILED
2011 MAR 10 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

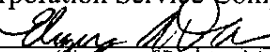
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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 an officer or director)

Wesly Minella, Secretary
(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.

Corporation Service Company
By: 
(Signature of Registered Agent)

03/08/2011
(Date)

If signing on behalf of an entity:

Elizabeth A. Dawson, AUP
(Typed or Printed Name)

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