

FD2500005429

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

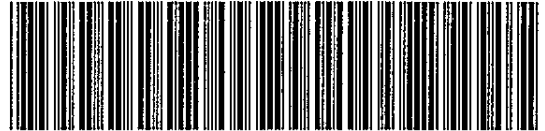
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

05 MAR -3 PM 1:11

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PS -  
3/13/05



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

December 16, 2004

ADAM SANDOW  
SANDOW MEDIA CORPORATION  
3731 NW 8TH AVENUE  
BOCA RATON, FL 33431

SUBJECT: SANDOW MEDIA CORPORATION  
Ref. Number: F02000005429

We have received your document for SANDOW MEDIA CORPORATION 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 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) 245-6957.

Pamela Smith  
Document Specialist

Letter Number: 904A00070060

RECEIVED  
05 MAR -3 AM 9:27  
DIVISION OF CORPORATIONS

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Sandow Media Corporation  
\_\_\_\_\_  
(Name of corporation)

**DOCUMENT NUMBER:** F02000005429  
\_\_\_\_\_

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:

ADAM SANDOW  
\_\_\_\_\_  
(Name of contact person)

SANDOW MEDIA CORPORATION  
\_\_\_\_\_  
(Firm/Company)

3731 NW 8th Avenue  
\_\_\_\_\_  
(Address)

Boca Raton, Florida 33431  
\_\_\_\_\_  
(City/state and zip code)

For further information concerning this matter, please call:

Mike Masa at ( 561 ) 750-0151  
(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  
409 E. Gaines Street  
Tallahassee, FL 32399

DEC-03-2004 12:24 FROM: SANDOW MEDIA

5617500152

TO: 13055391307

P.2/2

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

- 1. The name of the corporation: Sandow Media Corporation
- 2. The principal office address: (change of address) 3731 NW 8th Avenue, Boca Raton, FL 33431
- 3. The mailing address (if different): P.O. Box 810158, Boca Raton, FL 33481
- 4. Date of incorporation/qualification: 10/30/2002 Document number: F02000006429
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Adam Sandow  
7700 Congress Avenue, Suite 2102  
Boca Raton, FL 33487 (SEE CHANGE BELOW)

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
- KTG&S Registered Agent Corp., Keith J. Blum, Esq, Vice President  
100 S.E. 2nd Street, 28th Floor  
(P.O. Box NOT acceptable)  
Miami, Florida 33131

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 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] Adam Sandow, CEO  
(Signature of an officer or director) (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 the change.

[Signature] 12/03/04  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:  
Adam Sandow of Sandow Media Corp.  
(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