

F110000002500

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

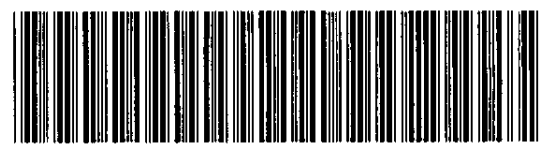
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Office Use Only



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RECEIVED  
DIVISION OF STATE  
2014 JAN -6 10:41  
TO ACCOUNTS  
SUFFOLK COUNTY OF FILING

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATE  
14 JAN -6 AM 9:11

RA/Ro/chg  
@ 1.23.14



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195  
REFERENCE : 946598 7807252  
AUTHORIZATION : *[Handwritten Signature]*  
COST LIMIT : \$ 35.00

ORDER DATE : December 31, 2013  
ORDER TIME : 9:21 AM  
ORDER NO. : 946598-030  
CUSTOMER NO: 7807252

CHANGE OF AGENT

NAME: REEL CODE MEDIA, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
 PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: *[Handwritten Signature]*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

946598-30

RECEIVED

14 JAN 22 PM 1:47

DIVISION OF CORPORATIONS

January 7, 2014

CORPORATION SERVICE COMPANY  
ATTN: SUSIE KNIGHT  
TALLAHASSEE, FL 32301

SUBJECT: REEL CODE MEDIA, INC.  
Ref. Number: F11000002500

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for REEL CODE MEDIA, INC.. However, the document has not been filed and is being returned for the following:

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton  
Regulatory Specialist II

Letter Number: 314A00000319

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

1. The name of the corporation: Reel Code Media, Inc.
2. The principal office address: 999 Brickell Ave, Suite 520, Miami, FL 33131
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 06/15/2011 Document number: F11000002500
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)

Latifa Shorter  
999 Brickell Ave, Suite 520, Miami, FL 33131

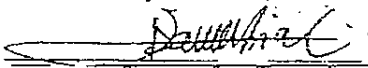
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 JAN - 6 AM 9 11

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

Sayo Daniel , 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.*

Corporation Service Company  
BY:   
Signature of Registered Agent

1-7-14  
Date

If signing on behalf of an entity:  
See S. Knight  
Assistant Vice President  
Typed or Printed Name

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