

F12000000260

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

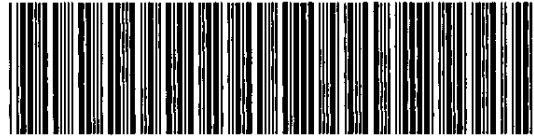
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Change

01/08/13--01009--006 **35.00

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2013 JAN -8 AM 9:03
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

BAR
1/11/13

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **DIGITALK, INC.**

Name of Corporation

DOCUMENT NUMBER: **F12000000260**

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:

Sarah Scofield, Esq.

Name of Contact Person

Scofield Law, LLC

Firm/Company

250 Park Ave., 7th Fl

Address

New York, NY 10177

City/State and Zip Code

sarah@scofieldlawllc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sarah Scofield

Name of Contact Person

at (**212**) **572-6310**

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

- 1. The name of the corporation: DIGITALK, INC.
2. The principal office address: 488 Madison Ave.
New York, New York 10022
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 1/19/12 Document number: F1200000260

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)

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

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

Mr. Mark Bradley
110 East Broward Blvd., Suite 1714
P.O. Box NOT acceptable
Fort Lauderdale, FL 33301

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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 of the corporation has been notified in writing of the change.

Rocco Totino
Signature of an officer or director

Rocco Totino, 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.

[Signature]
Signature of Registered Agent

01/01/13
Date

If signing on behalf of an entity:

Mark Bradley
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)