## F120000001079

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## **COVER LETTER**

TO:

Amendment Section Division of Corporations

<sub>SUBJECT:</sub> Saibot Media, Inc.

Name of Corporation

DOCUMENT NUMBER, F120

F12000001079

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 Furman

Name of Contact Person

Saibot Media, Inc.

Firm/Company

4800 N Federal Hwy Suite 201B

Address

Boca Raton FL 33431

City/State and Zip Code

adam@saibotny.com

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

For further information concerning this matter, please call:

Adam Furman

...718

290-0483

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
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: Saibot Media, Inc.
2. The principal office address: 4800 N Federal Hwy Suite 201B  Boca Raton, FL 33431
3. The mailing address (if different): 32 SE 2nd Ave Unit 305  Delray Beach, FL 33444
4. Date of incorporation/qualification: September 1999 Document number: F12000001079
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)
Adam Furman
4800 N Federal Hwy Suite 201B
Boca Raton, FL 33431
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  Adam Furman  5455 N Federal Hwy Suite O  P.O. Box NOT acceptable  Boca Raton FL 33487
Adam Furman SSET O P
5455 N Federal Hwy Suite O
P.O. Box NOT acceptable  Boca Raton FL 33487
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.
Adam Furman 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 this change.
12/22/14
Signature of Registered Agent Date  If signing on behalf of an entity:
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, TAILAHASSEE, FL 32314 CR2E045 (03/12)