

F 1300000 4925

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850)617-6380

From: Account Name : REGISTERED AGENTS INC.  
Account Number : I20090000081  
Phone : (307)200-2803  
Fax Number : (855)330-1010

*11a*  
*Chg*  
\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

R WHITE  
OCT 18 2018

**REGISTERED AGENT CHANGE  
NILES MEDIA GROUP, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

**FILED**  
2018 OCT 17 AM 2:42  
SECRETARY OF STATE  
TALLAHASSEE, FL

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Corporate Filing Menu

Help

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

1. The name of the corporation: NILES MEDIA GROUP, INC.  
2. The principal office address: 9420 LIBERTY DR  
LIBERTY, MO 64068  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 11/12/2013 Document number: F13000004925

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)

CORPORATE FILING SOLUTIONS, LLC

3030 N. ROCKY POINT DR. STE 150A

TAMPA, FL 33607

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

Registered Agents Inc.

3030 N. ROCKY POINT DRIVE SUITE 150A

P.O. Box NOT acceptable

TAMPA, FL 33607

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

John Sprugel  
Signature of an officer or director

John Sprugel, 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.

Bill Havre  
Signature of Registered Agent

10/17/2018

Date

If signing on behalf of an entity:

Bill Havre-President

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