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 10/23/2017
 2017-10-23 16:43:13 CST
 Division of Corporations
 Florida Department of State
 Division of Corporations
 Electronic Filing Cover Sheet
 12/22/2017 3573 From Kimberly L. Loughrey
F170000027406

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

From: Account Name : C T CORPORATION SYSTEM
 Account Number : FCA000000023
 Phone : (512)418-6949
 Fax Number : (954)208-0845

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

Email Address: _____

**REGISTERED AGENT CHANGE
 DUBSET MEDIA HOLDINGS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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RECEIVED
 17 OCT 24 AM 8:42
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DUBSET MEDIA HOLDINGS, INC.
Name of Corporation

DOCUMENT NUMBER: F17000002406

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:

Stephen White
Name of Contact Person
Dubset Media Holdings, Inc.
Firm/Company
2 Embarcadero Cbr., 8th Floor
Address
San Francisco, CA 94111
City/State and Zip Code
legal@dubsetmedia.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stephen White at 415, 854 3354
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

CR2E045 (03/12)

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: DUBSET MEDIA HOLDINGS, INC.

2. The principal office address: 2 Embarcadero Ctr., 8th Floor,
SAN FRANCISCO, CA 94111

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 05/26/2017 Document number: F17000002406

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)

MIJAT NENEZIC

2655 COLLINS AVE, #606

MIAMI BEACH, FL 33140

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

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, Florida 33324

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]
Signature of an officer or director

Stephen White
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.

By: [Signature]
Signature of Registered Agent

10/18/17
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, TALLAHASSEE, FL 32314

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2017 OCT 24 AM 9:44

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