

F99000004982

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

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Certificates of Status _____

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10/09/03--01062--007 **35.00

RECEIVED
03 OCT -9 AM 11:24
STATE
DEPT. OF CORPORATIONS
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
03 OCT -9 PM 12:19
STATE
DEPT. OF CORPORATIONS
TALLAHASSEE, FLORIDA

C. Coulllette OCT 09 2003

CT CORPORATION

October 9, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 5941479 SO
Customer Reference 1: 48 State COA
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Freedomstarr Communications, Inc. (CA)
Change of Agent
Florida

Today Please

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Melanie S Strickland
Fulfillment Specialist
Melanie_Strickland@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

**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, the undersigned corporation organized under the laws of the State of CA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : FREEDOMSTARR COMMUNICATIONS, INC.
2. The mailing address of the corporation : 8730 SUNSET BLVD. SUITE #700 WEST HOLLYWOOD, CA 90069
3. Date of incorporation/qualification: SEPTEMBER 28, 1999 Document number: F99000004982
4. The name and address of the current registered agent and office:

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE, FLORIDA 32301-2525

5. The name and address of the new registered agent (if changed) and/or registered office (if changed)
(P. O. Box Not Acceptable)

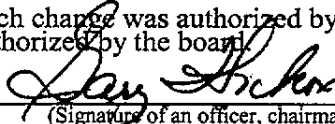
C T Corporation System

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

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.



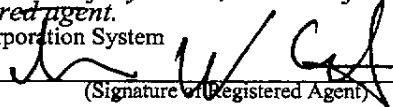
(Signature of an officer, chairman or vice chairman of the board)

9/30/03
(Date)

Gary HICKOX C.E.O.

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

C T Corporation System
By: 

(Signature of Registered Agent)

OCT 7 2003
(Date)

If signing on behalf of an entity:

**TARA C. COFER
ASSISTANT SECRETARY**

(Typed or Printed Name)

(Capacity)

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