

H75962

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

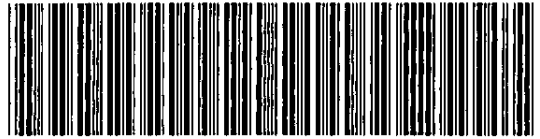
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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TL

WILLIAM C. HALDIN, JR., P.A.
Attorney at Law

WILLIAM C. HALDIN, JR.
URSULA FARRO, LEGAL ASSISTANT

July 7, 2009

808 EAST FORT KING STREET
OCALA, FLORIDA 34471
PHONE: (352) 369-1300
FAX: (352) 351-2715
E-MAIL: WCHatty@aol.com

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: RMS Communications Group, Inc. and
Black Stallion Communications, Inc.

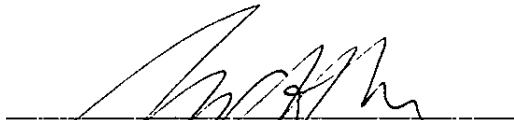
Dear Sir/Madam:

Enclosed are an original Statement of Change of Registered Office or Registered Agent or Both for Corporations for RMS Communications Group, Inc. and an original Statement of Change of Registered Office or Registered Agent or Both for Corporations for Black Stallion Communications, Inc.

A check in the amount of \$70.00 is also enclosed to cover the filing fee for these two documents.

If any further charges are required, or if, for any reason, these documents do not meet current requirements, please so notify the undersigned by collect telephone call (352) 369-1300.

Sincerely,



William C. Haldin, Jr.

WCH/uf
Enclosures

pc: RMS Communications Group, Inc.
Black Stallion Communications, Inc.

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

- 1. The name of the corporation: RMS Communications Group, Inc.
2. The principal office address: 4551 NW 44th Avenue, Ocala, Florida 34482
3. The mailing address (if different):
4. Date of incorporation/qualification: 9/12/1985 Document number: H75962
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)

Henry F. Allcott
4551 NW 44th Avenue
Ocala, Florida 34482

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

William C. Haldin, Jr.
808 East Fort King Street
Ocala, Florida 34471

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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.

[Signature]
Signature of an officer or director

MICHAEL H. MOSIEUR
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

July 7, 2009
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