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COVER LETTER

TO: Amendment Section Division of Corporations

NETWORKS-U. S. A. XV, INC.

Name of Corporation

K21188

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:

MR. JASON FELDMAN

Name of Contact Person

NETWORKS-U. S. A. XV, INC.

Firm/Company

5100 P. G. A. BLVD., SUITE 317

PALM BEACH GARDENS, FL 33418

City/State and Zip Code

JASON@NETLEASEUSA.COM

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

For further information concerning this matter, please call:

MR. JASON FELDMAN

561 691-4600 X 221
Area Code & Daytime Telephone Number

Name of Contact Person

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 FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: NETWORKS-U. S. A. XV, INCORPORATED
2. The principal office address: 5100 P. G. A. BLVD., SUITE 317, PALM BEACH GARDENS FLORIDA 33418
3. The mailing address (if different): P. O. BOX 30278, PALM BEACH GARDENS; FL 33420
4. Date of incorporation/qualification: 04/18/1988 Document number: K21188
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)
Feldman, Jerome
3530 10th Ave N
Palms Spriings, FL 33461
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): MR. JASON FELDMAN, PRESIDENT
NETWORKS - U. S. A. XV, INC.
P.O. Box NOT acceptable
5100 P. G. A. BLVD., SUITE 317, PALM BEACH GARDENS; FL 33418
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.
MR. JASON FELDMAN, PRESIDENT
I hereby accept the appointment as registered agent and agree to act in this capacity. 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.
MAY 2, 2014
Signature of Registered Agent Date
If signing on behalf of an entity:
Typed or Printed Name

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