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COVER LETTER

Registration Section Division of Corporations Digital Media Arts College, LLC Name of Limited Liability Company Dear Sir or Madam: The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following: **Angela Novaton** Name of Person Digital Media Arts College, LLC Firm/Company 5400 Broken Sound Blvd NW #100 Address Boca Raton, FL 33487 City/State and Zip Code anovaton@dmac.edu E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Sunny Sharma

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Name of Person

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Enclosed is a check for the following amount:

■ \$25 Filing Fee

■ \$55 Filing Fee & Certified Copy

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Digital Media Arts College	ge, LLC	
2. (a) Principal office address of limited liability company (<i>Note: MUST BE STREET ADDRESS</i>)	5400 Broken Sound Blvd. NW Suite 100 Boca Raton, FL 33487	
(b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)	5400 Broken Sound Blvd. NW Suite 100 Boca Raton, FL 33487	
July 23, 2002	L02000018616	
	4. Document number	
5. (a) Registered Agent and Registered Office shown on t	he records of the Florida Dept. of State:	
Registered Agent:	David Murvin	
Registered Office Address:	5400 Broken Sound Blvd. NW Suite 100 Boca Raton, FL 33487	
NEW Registered Agent: NEW Registered Office Address:	Sunny Sharma 5400 Broken Sound Blvd. NW Suite 100	
(MUST BE FLORIDA STREET ADDRESS)	F1 00402	
If the limited liability company is not organized under the laconfirmed that after the change or changes are made, the Fl and the business office of the registered agent will be identiliability company, it is hereby confirmed that the change(s) the members of the limited liability company or as otherwise the operating agreement of the limited liability company.	orida street address of the registered office ical. Or, in the case of a Florida limited	
Signature of a member or authorized representative of a member Sunny Sharma Printed or typed name of signee I hereby accept the appointment as registered agent and a comply with the provisions of all statutes relative to the pro-	- gree to act in this capacity. I further agree to Sper and complete performance of my duties,	
I hereby accept the appointment as registered agent and a comply with the provisions of all statutes relative to the proving and I am familiar with and accept the obligations of my pochapter 608, F.S. Or, if this document is being filed to me address. I hereby confirm that the limited liability company	sition as registered agent as provided for in rely reflect a change in the registered office has been notified in writing of this change.	

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00

Signature of Registered Agent