

Jul-22-08 04:01pm

From-THE WILLIAMS LAW FIRM PA

3025751642

T-514

P.02/04

F-619

L04000023850

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : AGENTS AND CORPORATIONS, INC
Account Number : I20010000112
Phone : (302) 575-0875
Fax Number : (302) 575-0925

08 JUL 22 AM 9:05
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TALLAHASSEE FLORIDA

REGISTERED AGENT CHANGE

OXIDEV INTERACTIVE LLC

| | |
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July 11, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

AGENTS AND CORPORATION, INC.

SUBJECT: OXIDEV INTERACTIVE LLC

REF: L04000023850

We have received your document for OXIDEV INTERACTIVE LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

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TALLAHASSEE, FLORIDA

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: Oxidev Interactive LLC

2. (a) Principal office address of limited liability company: 2103 CORAL WAY
SUITE 403 1405
MIAMI, FL 33145
 (Note: MUST BE STREET ADDRESS)

(b) Mailing address of limited liability company: 2103 CORAL WAY
SUITE 403 1405
MIAMI, FL 33145
 (Note: MAY BE POST OFFICE BOX)

March 28, 2004

3. Date of filing/registration in Florida

LD4000023850

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

Patrick Russell, Esq.

Registered Office Address:

28 West Flagler St., Ste 201
Miami, FL 33130

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent:

Agents and Corporations, Inc.

NEW Registered Office Address:

300 Fifth Avenue South, Suite 101-330

(MUST BE FLORIDA STREET ADDRESS)

Naples, FL 34102

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

(Signature of a member or authorized representative of a member)

KADIMIR MICOSIAN
 (Printed or typed name of signer)

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(Signature of Registered Agent)

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

INRS12 (03/03)

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 08 JUL 22 AM 9:05
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 TALLAHASSEE FLORIDA