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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : THE LAW OFFICES OF NICK SPRADLIN PLLC
Account Number : I20070000020
Phone : (813)435-3176
Fax Number : (813)333-6358

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: SpadlinLaw@gmail.com

LLC REGISTERED AGENT CHANGE
G&S PROGRAMMING CONSULTANTS, LLC

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

Pursuant to the provisions of sections 605.0114 or 605.0116, 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: G&S PROGRAMMING CONSULTANTS, LLC
2. (a) 5070 N. OCEAN DRIVE
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
UNIT 15B
WEST PALM BEACH, FL 33404
- (b) 5070 N. OCEAN DRIVE
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
UNIT 15B
WEST PALM BEACH, FL 33404
3. 02/04/2008 Date of filing/registration in Florida
4. L08000012371 Document number
5. (a) THE LAW OFFICES OF NICK SPRADLIN, PLLC
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
2202 N. WEST SHORE BLVD.
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
SUITE 200
TAMPA, FL 33607
- (b) THE LAW OFFICES OF NICK SPRADLIN, PLLC
Enter name of NEW Registered Agent and/or NEW Registered Office address:
4300 Biscayne Blvd
NEW Registered Office Address:
Suite 203
Miami, FL 33137

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]
Signature of a member or authorized representative of a member

Nick Spradlin Authn Rep.
Printed or typed name of signee

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 605, 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]
Signature of Registered Agent