

6/25/2013 04:53 PM
Division of Corporations

Cheryl A. Foote
Hahn Loeser

Page 2

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Florida Department of State
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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY H13000144303 3

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: Hayslack Digital Marketing, LLC

2. (a) Principal office address of limited liability company: 12801 Westlinks Drive, #7
(Note: MUST BE STREET ADDRESS) Ft. Myers, FL 33913

(b) Mailing address of limited liability company: 12801 Westlinks Drive, #7
(Note: MAY BE POST OFFICE BOX) Ft. Myers, FL 33913

02/08/2012

L12000019090

3. Date of filing/registration in Florida

4. Document number

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

Registered Agent: David A. Holmes

Registered Office Address: 99 Nesbit Street
Punta Gorda, FL 33950

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

NEW Registered Agent: HL Statutory Agent, Inc.

NEW Registered Office Address: 800 Laurel Oak Drive, Suite 600
(MUST BE FLORIDA STREET ADDRESS) Naples, FL 34108

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 member or authorized representative of a member

Duncan J. Scarry, Manager
 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 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