

LL12000151318

Florida Department of State

Division of Corporations
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Email Address: montepunjabi@gmail.com**LLC REGISTERED AGENT CHANGE
TRAX MEDIA LLC**

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H130001472923

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: Trax Media LLC
2. (a) Principal office address of limited liability company: 3193 Osprey Lane,
West Palm Beach, Florida 33411
 (Note: MUST BE STREET ADDRESS)
- (b) Mailing address of limited liability company: 5 Yorktown Ct.
Newark, Delaware 19702
 (Note: MAY BE POST OFFICE BOX)
- 12/3/2012 L12000151318
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: Business Filings Incorporated
515 E. Park Avenue
 Registered Office Address: Tallahassee, Florida 32301
- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
NEW Registered Agent: Montesh Punjabi
NEW Registered Office Address: 3193 Osprey Lane,
(MUST BE FLORIDA STREET ADDRESS) West Palm Beach, FL 33411

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

Monte Punjabi

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 Montesh Punjabi

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

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