

L14000100633

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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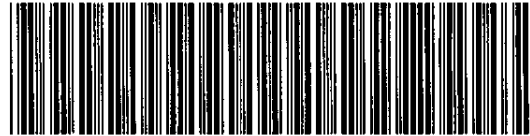
(Business Entity Name)

(Document Number)

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15 MAY -8 AM 7:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

24710  
MAY 14 2015  
T. LEMUEUX



May 5, 2015

Secretary of State  
Division of Corporations  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Statement of Change of Registered Agent for Essential Media Solutions, LLC

Dear Sir or Madam:

Enclosed please find: (A) the original signed Statement of Change of Registered Agent for Essential Media Solutions, LLC; and (B) a check in the amount of \$25.00 to cover the filing fee. Please file the Statement of Change of Registered Agent and send notification of same to Entrepreneurship Law Firm, P.L., 220 N. Rosalind Ave., First Floor, Orlando, FL 32801.

If you have any questions or need further information, please call me at 407-649-7777.  
Thank you for your assistance.

Very truly yours,

A handwritten signature in black ink, appearing to read 'E. Alexander, Jr.', written over a horizontal line.

Edward R. Alexander, Jr.

RECEIVED  
15 MAY -8 12:33 PM  
ENCLOSURES

# 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: Essential Media Solutions, LLC

2. (a) Principal office address of limited liability company:  
(Note: MUST BE STREET ADDRESS)  
5401 S. KIRKMAN ROAD, STE. 310  
Orlando, FL 32819  
06/24/2014

(b) Mailing address of limited liability company:  
(Note: MAY BE POST OFFICE BOX)  
5401 S. KIRKMAN ROAD, STE. 310  
Orlando, FL 32819  
L14000100633

3. Date of filing/registration in Florida 4. Document number

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

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
7575 Dr. Phillips Blvd., Ste. 130  
Orlando, FL 32819

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

NEW Registered Office Address:  
5401 S. KIRKMAN ROAD, STE. 310  
Orlando, FL 32819

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.

Jay S. Thompson  
Signature of a member or authorized representative of a member

Jay Thompson

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.

Jay S. Thompson  
Signature of Registered Agent

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

FILING FEE: \$25.00

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