

11111

10:03:10 a.m.

05-04-2011

1/3

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H17000122977 3)))



H170001229773ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : INCORP SERVICES INC
 Account Number : I20120000007
 Phone : (702) 866-2500
 Fax Number : (702) 866-2689

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

Email Address: Documents@incorp.com

LLC REGISTERED AGENT CHANGE
MEDIA WORKS RESOURCES LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

RECEIVED

2017 MAY -4 PM 1:30

SULLER, Y
 TALLAHASSEE, FLORIDA

17 MAY -4 AM 12:08

Electronic Filing Menu

Corporate Filing Menu

MAY 05 2011 Help

Y SULKER

H170001229773

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MEDIA WORKS RESOURCES LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jackie DeFilippis

Name of Person

InCorp Services, Inc.

Firm/Company

3773 Howard Hughes Pkwy. • Suite 500S

Address

Las Vegas, NV 89169-6014

City/State and Zip Code

Documents@incorp.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jackie DeFilippis

Name of Person

at (800) 246-2677

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

INHS18 (2/14)

H170001229773

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: MEDIA WORKS RESOURCES LLC

2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
1205 Lincoln Road, Suite 220
Miami Beach, FL 33139

(b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
1205 Lincoln Road, Suite 220
Miami Beach, FL 33139

3. 10/22/2015
 Date of filing/registration in Florida

4. L15000179895
 Document number

5. (a) EILERS LAW GROUP P.A.
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

1000 5Th Street - Suite 200-P2
 Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*

Miami Beach, FL 33139

(b) InCorp Services, Inc.

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

17888 67th Court North
Loxahatchee, FL 33470

Loxahatchee, FL 33470

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.

✓ Panayis Palexas
 Signature of a member or authorized representative of a member

Panayis Palexas

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.

Jackie DeFilippis Jackie DeFilippis on behalf of Incorp Services, Inc.
 Signature of Registered Agent

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

H170001229773