

Division of Corporations

https://file.sun.state.fl.us/efile

H120000003015

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.

(((H12000301099 3)))



H120003010993ABCZ

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

DEC 27 2012
L. SELLERS

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

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

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

Email Address: _____

LLC REGISTERED AGENT CHANGE
MEDIAEDGE:CIA, LLC

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
12 DEC 26 PM 12:43
FILED

FAX COVER SHEET

TO	
COMPANY	
FAX NUMBER	18506176383
FROM	Veronica Paez
DATE	2012-12-26 19:49:23 GMT
RE	Florida SOS - MediaEdge:CIA, LLC COA - SCPF America LLC
COA -	Wunderman Worldwide, LLC COA

COVER MESSAGE

Please review the attached fax for filing.

Thank you!

Verónica Páez
 Corporate Creations
 Phone: (561) 694-8107
 Fax: (561) 828-6117

RECEIVED
 12 DEC 26 PM 3:45
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FILED
 12 DEC 26 PM 12:43
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

H12000301099

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

1. The name of the limited liability company is: MEDIAEDGE.CIA, LLC
2. The mailing address of the limited liability company is: C/O WPP, 100 Park Ave, 4th Floor
NEW YORK NY 10017

11/13/2002 M02000003015
3. Date of filing/registration in Florida. 4. Document number:

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

UNITED CORPORATE SERVICES, INC.
Name
9200 SOUTH DADELAND BLVD. - SUITE 508
Address
MIAMI FL 33156 US
City, State and Zip

3. The name and address of the new registered agent and/or office:

Corporate Creations Network Inc.
Name
11380 Prosperity Farms Road #221E
Florida street address (P.O. Box NOT acceptable)
Palm Beach Gardens FL 33410
City, State and Zip

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)

by Veronica Paez as attorney-in-fact
(Printed or Typed name of signer)

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)
Veronica Paez, Special Secretary
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

INRS18(10/99)

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

H12000301099