## M0900003883

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N. Culligan MAK 10 2011

Florida Department of State Amendment Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

RE: Statement of Change of Registered Office or Registered Agent or Both Red Base Interactive, LLC

LZ order # 500198489

Dear Sir or Madam:

Attached for filing, please find the **Statement of Change of Registered Office or Registered Agent or Both** for the above entity along with a check for \$25.00 for the filing fees.

Please return the filed document to:

Legalzoom.com, Inc. Attn: Eric Burns 100 Broadway Blvd. Suite 100 Glendale, CA 91210

Thank you for your help, and I look forward to working with you again in the future.

Eric Burns

Sincerely,

LegalZoom.com, Inc. (323) 962-8600 x7310

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH LIMITED LIABILITY COMPANY Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited lightly company submits the following statement in order to change its registered office or registered agent, 64 bottom in the State of Florida. 1. Name of the limited liability company: RED BASE INTERACTIVE, LLC 7935 Airport-Pulling Road North 2. (a) Principal office address of limited liability company: Suite - 206 (Note: MUST BE STREET ADDRESS) Naples, Florida 34109 7935 Airport-Pulling Road North (b) Mailing address of limited liability company: Suite - 206 (Note: MAY BE POST OFFICE BOX) Naples, Florida 34109 M09000003883 09/30/2009 3. Date of filing/registration in Florida Document number 5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State: Lou Hernandez Registered Agent: 27499 RIVERVIEW CENTER BLVD, STE. 420 Registered Office Address: BONITA SPRINGS FL 34134 (b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**: United States Corporation Agents, Inc. **NEW** Registered Agent: 13302 Winding Oaks Blvd., Suite A-100 **NEW** Registered Office Address: (MUST BE FLORIDA STREET ADDRESS) Tampa F] 33612-3425 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) Brent Seaman, Member (Printed or typed name of signce) 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. Oy, 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.

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

Jake Varghese, Vice President

(Signature of Registered Agent)