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CSC - WILMINGTON
Suite 400
2711 Centerville Road
Wilmington De 19808
800-927-9800
302-636-5454 FAX

To: REGISTRATION SECTION DIVISION OF CORPORATIONS

From: Janis M. Smith janis.smith@cscglobal.com

Date: August 11, 2016

Order#: 182072-010

Re: 1067 STUDIOS, LLC

Enclosed please find:

XX Change of Registered Agent and Office.

XX Check in the amount of \$25.

Please take the following action:

XX File in your office on a routine basis.

XX Issue Proof of Filing.

XX Please return evidence to the following:

Wilmington, DE 19808

Attn: Janis M. Smith c/o Corporation Service Company 2711 Centerville Road, Suite 400

XX Return envelope is also enclosed for your convenience.

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

QUCA.XCOA

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.

2. (a) 1067 Shotgun Road Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) Sunrise, FL 33326 Sunrise, FL 33326 O9/02/2015 Date of filling/registration in Florida 4. Document number 5. (a) Neustein, David Registered Agent and Registered Office shown on the records of the Florida Dept. of State: 963 Shotgun Road Registered Office Address MUST BE FLORIDA STREET ADDRESS) Sunrise , FL 33326 (b) Corporation Service Company Enter name of NEW Registered Agent and/or NEW Registered Office address: 1201 Hays Street NEW Registered Office Address: Tallahassee , FL 32301	1. Na	ame of the limited liability company: _	1067 STUDIOS,	LLC						
Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) Sunrise, FL 33326 Sunrise, FL 33326 O9/02/2015 Date of filing/registration in Florida 4. Document number Neustein, David Registered Agent and Registered Office shown on the records of the Florida Dept. of State: 983 Shotqun Road Registered Office Address Sunrise , FL 33326 (b) Corporation Service Company Enter name of NEW Registered Agent and/or NEW Registered Office address: 1201 Hays Street NEW Registered Office Address: Tallahassee , FL 32301	2 (a)	1067 Shotgun Road		(b)	1067 S	Shotoun Road	<u> </u>			
09/02/2015 Date of filing/registration in Florida Neustein, David Registered Agent and Registered Office shown on the records of the Florida Dept. of State: 963 Shotqun Road Registered Office Address (MUST BE FLORIDA STREET ADDRESS) Sunrise Tallahassee PL 33326 M1500007002 M1500007002 M1500007002 A Document number M1500007002 M1500007002 A Document number State: 963 Shotqun Road Registered Office Address: PL 33326 Date of filing/registration in Florida FL 33326 Tallahassee PL 32301	2. (u)	Principal office address of limited liab		_ (0)		Mailing address	of limite			
3. Date of filing/registration in Florida 4. Document number 5. (a) Neustein, David Registered Agent and Registered Office shown on the records of the Florida Dept. of State: 963 Shotgun Road Registered Office Address (MUST BE FLORIDA STREET ADDRESS) Sunrise , FL 33326 (b) Corporation Service Company Enter name of NEW Registered Agent and/or NEW Registered Office address: 1201 Hays Street NEW Registered Office Address: Tallahassee , FL 32301		Sunrise, FL	33326	_	Sunrise,	FL 33326				
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Tallahassee , FL 32301		·					CKE IA	Ġ		· .
ralianassee ,FL 32301		NEW Registered Office Address:				-	RY OF S	rs U		
ϵ		Tallahassee	, FL_	32301		_	TATE			
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 register 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.	the cha agent v was/we the arti	ange or changes are made, the Florida so will be identical. Or, in the case of a Flore authorized by an affirmative vote of cles of organization or the operating against the control of the control	treet address of t lorida limited lial f the members of	the regist bility cor the limit	ered office npany, it is ted liabilit	e and the bus s hereby con y company o	iness o firmed	ffice of that the	the regise change(stered s)
/s/ Alissa Mann, Authorized Person				Alissa	a Mann, A					
Signature of a member or authorized representative of a member 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 accepted obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being fil 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.	попугес	a in writing of this change.								h the sccept filed sen
Signature of Registered Agent Corporation Service Company BY: Grace E. Kirby, Assistant Vice President	Signatu	re of Registered Agent Corporation Servi	ce Company	BY: Gra	ace E. Kii	rby, Assista	nt Vice	e Presio	dent	

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