

M/6000008254

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

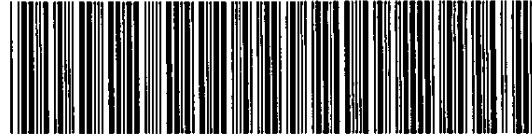
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
17 NOV -6 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. WARREN
NOV 08 2017

CSC – NCH – IFF

TO: PHYSICAL: Dept. of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING: Dept. of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

FROM: National Corporate Headquarters, Inc.
5605 Riggins Court Suite 200
Reno NV 89502
(800) 638-2320
(775) 329-0852

DATE: Tuesday, October 31, 2017

SENT VIA USPS

To Whom It May Concern:

Attached, please find the following document(s):

- Change of Registered Agent

For **MULTIMEDIA INVESTMENT GROUP, LLC**

We have included payment in the amount of \$25.00 for the following fees:

- Change of Registered Agent

We have included one original and one copy of the Articles.

If there are any questions, please call 800-542-2077

Please return the file stamped copy of the Articles to the address below:

Renewal Department
5605 Riggins Court Suite 200
Reno NV 89502

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MULTIMEDIA INVESTMENT GROUP, 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:

Kevin DiLauri

Name of Person

Multimedia Investment Group, LLC

Firm/Company

10232 Sandy Marsh Lane

Address

Orlando, FL 32832

City/State and Zip Code

kevin.dilauri@gmail.com

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

For further information concerning this matter, please call:

Kevin DiLauri

Name of Person

at (321) 276-9288

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

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: MULTIMEDIA INVESTMENT GROUP, LLC

2. (a) MULTIMEDIA INVESTMENT GROUP, LLC

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

4730 S FORT APACHE RD STE 300

LAS VEGAS, NV 89147

(b) MULTIMEDIA INVESTMENT GROUP, LLC

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

4730 S FORT APACHE RD STE 300

LAS VEGAS, NV 89147

10/14/2016

3. Date of filing/registration in Florida

M16000008254

4. Document number

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

BUSINESS FILINGS INCORPORATED

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

1200 S PINE ISLAND RD

PLANTATION, FL 33324

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

Registered Agents Inc.

NEW Registered Office Address:

3030 N. Rocky Point Dr. STE 150A

Tampa, FL 33607

FILED
17 NOV -6 AM 11:59
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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.

Kevin D. Lauri
Signature of a member or authorized representative of a member

Kevin DiLauri
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.

Bill Havre
Signature of Registered Agent

Bill Havre - Assistant Secretary