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COVER LETTER

Division of Corporations
SUBJECT: Spectrum Communications Media Group, Inc.
DOCUMENT NUMBER: <u>P0000054992</u>
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Tack Hall Name of Contact Person
Spectrum Communications Mediabroup, Inc
P.O. BOX 877 Address
Safety Harbor F1 34195 City/State and Zip Code
E-mail address! (to be used for Juture annual report notification)
For further information concerning this matter, please call:
Jack 14011 at (813) 924-5225 Name of Contact Person Area Code & Daytime Telephone Number
Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address: Amendment Section **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607,0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida. in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: Spectrum Communications Media Group !!
2. The principal office address: 12575 58th 57
Ciearwater, FL 33760
3. The mailing address (if different): P.O. BOX 877
Safety Harbor, FL 34695
4. Date of incorporation/qualification: 5/30/2000 Document number: P0000054992
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
Linda Silva RESIGNED PRESIDENT
13575 58Th ST.
Clearwater, FL 3469 error 33760
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Jack Hall, PRESIDENT
13575 5855T, P.O. Box NOT acceptable
Clearwater FL 33760
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.
Signature of an officer or director Tack Holl President Printed or typed name and title
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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address. I hereby confirm that the corporation has been notified in writing of this change.
Signature of Registered Agent S-1-13 Date
If signing on behalf of an entity:
Typed or Printed Name

* * * FILING FEE: \$35.00 * * *