

# PD/000068280

October 8, 2001

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: Address Changes for Advanced Media, Inc. (FEI # 91-2142903)**

Please make the following changes to the records of Advanced Media, Inc.:

Principal place of business address:

547 Campus Street  
Celebration, FL 34747

Mailing address:

1970 E. Osceola Parkway, #330  
Kissimmee, FL 34743

Registered agent address:

Walter Werdmuller  
547 Campus Street  
Celebration, FL 34747

800004663258--6  
-11/01/01--01082--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

*Amend*

FILED  
01 NOV -1 AM 10:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I have attached copies of the company's Articles of Incorporation filed on July 11, 2001.  
If you need further information, please contact me at (321) 939-0457.

Thank you.

*Jill Werdmuller*

Jill Werdmuller  
Vice President  
Advanced Media, Inc.

*Recharge*

T. LEWIS NOV 1 2001



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 16, 2001

ADVANCED MEDIA, INC.  
1970 E. OSCEOLA PARKWAY, 330  
KISSIMMEE, FL 34743

SUBJECT: ADVANCED MEDIA, INC.  
Ref. Number: P01000068280

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

To change the registered office, the enclosed form should be completed and returned to this office with a filing fee of \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 501A00057296

RECEIVED  
01 NOV - 1 AM 10:01  
DIVISION OF CORPORATIONS

## STATEMENT OF CHANGE OF REGISTERED OFFICE FOR CORPORATIONS

Pursuant to the provisions of section 607.0502(3), 617.0502(3), 607.1508(2), or 617.1508(2), Florida Statutes, the undersigned registered agent of a corporation organized under the laws of the State of Florida submits the following statement in order to change the registered office in Florida.

1. The name of the corporation: Advanced Media, Inc.

2. The street address of the current registered office:

1005 Celebration Ave., #212  
Celebration, FL 34747

3. The street address of the new registered office:

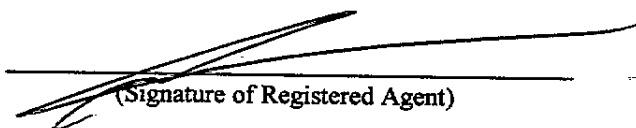
547 Campus Street  
Celebration, FL 34747

FILED  
01 NOV - 1 AM 10:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The corporation has been notified in writing of this change.

The street address of the registered office and the street address of the business office of the registered agent, as changed, will be identical.

Date: 10/30/01

  
(Signature of Registered Agent)

Walter E. Werdmuller  
(Printed or Typed Name)

Filing Fee: \$35.00

Make checks payable to Florida Department of State and mail to:  
Division of Corporations P.O. Box 6327 Tallahassee, FL 32314