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COVER LETTER '

TO: Amendment Section Division of Corporations
SUBJECT: Media Works 40 Inc. Name of Corporation
DOCUMENT NUMBER: P02 00000 9873
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:
Peter Goodgold Name of Contact Person Media Works 40 Inc. Firm/Company 150 Roy Court CIRCLE Address Royal Palm BEACH, FL 334/1 City/State and Zip Code Peter @ Waterworks 40. Lon E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Peter Crookfold at 561 213-0114 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 The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

CR2E045 (04/13)

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 ofFloridain order to change its registered office or registered agent, or both, in the State of Florida.	
1. The name of the corporation: Media Works Ho Inc. 2. The principal office address: 150 ROYCOURT CIRCLE	-2020 NOV -2 PULIS OF
2. The principal office address: 150 ROYCOURT CIRCLE	— - FM12: 36
1. The name of the corporation: Media Works 40; Inc. 2. The principal office address: 150 Roycourt Circle Royal Palm BEACH, FL 33411 3. The mailing address (if different):	SECRETARY OF STATE
3. The mailing address (if different):	IALLAHASSES, FL
3. The mailing address (if different): 4. Date of incorporation/qualification: 1/22/2002 Document number: Pozoooo Output Decument number: Pozoooo Output Decument number: Pozooooo Output Decument number: Pozooooooooooooooooooooooooooooooooooo	9873
5. The name and street address of the current registered agent and registered office on tile with the Florida Department of State: (If resigned, enter resigned)	
Peter Goodgold	
150 ROY COURT CIRCLE	
150 ROY COURT CIRCLE ROYAL PALM BEACH; FL 33411	
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):	
Dustin Goodgold 2602 SE CALUSA AVE PO BON NOT Deceptable	
2602 SE CALUSA AVE	
P.O. Bay NOT acceptable	
PORT ST LUCIE, FL 34952	
The street address of its registered office and the street address of the business office of its registered agas changed will be identical.	net.
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.	
Steffischange was ruthorized by resolution duly adopted by its board of directors or by an officer so ruthorized by the board, or the corporation has been notified in writing of the change. Signature of an officer or director of directors of the change and signature of an officer or director or typed hance and signature.	PSTO
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 performa of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if document is being filed merely to reflect a change in the registered office address. I hereby confirm that corporation has been notified in writing of this change.	nce this the
Goodfold 10/27/2020 Signature of Registered Agent Date	_
If signing on behalf of an entity:	
Typed or Printed Name	
* * * FILING FEE: \$35.00 * * *	

Make Checks Payable to Florida Department of State Mail to: Division of Corporations, P.O. Box 6327, Tallahassee, Fl. 32314 CR2E045 (04-13)