

Florida Department of State
 Division of Corporations
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To:

Division of Corporations
 Fax Number : (850) 617-6380

From:

Account Name : PHILIP S. KAPROW, P.A.
 Account Number : I20070000102
 Phone : (407) 971-8460
 Fax Number : (407) 971-8461

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 2007 OCT 12 AM 8:39

REGISTERED AGENT CHANGE

STRUCTURED MEDIA GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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 TALLAHASSEE, FLORIDA

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10/12/2007 01:41 #022 P.001

10/12/2007

From:

Handwritten signature and date: 10/12/07

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: STRUCTURED MEDIA GROUP, INC.
(Name of Corporation)

DOCUMENT NUMBER: P03000008233

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:

PHILIP S. KAPROW
(Name of Contact Person)

PHILIP S. KAPROW, P.A.
(Firm/Company)

P.O. BOX 195516
(Address)

WINTER SPRINGS, FL 32719-5516
(City/State and Zip Code)

For further information concerning this matter, please call:

PHILIP S. KAPROW at (407) 971-8460
(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

CR2E045 (8/03)

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10/12/2007 01:41 #022 P.002

From:

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DIVISION OF CORPORATIONS
2007 OCT 12 AM 8:39
NO. 4686 P. 3

Oct. 12. 2007 2:42PM Structured Media Group

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**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 _____
in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: STRUCTURED MEDIA GROUP, INC.
2. The principal office address: 504 CENTRAL PARK DRIVE, SANFORD, FL 32771
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 01/23/2003 Document number: P03000008233
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

SPIEGEL & UTRERA, P.A.

1840 SW 22ND ST., 4TH FLOOR

MIAMI, FL 33148

6. The name and street address of the new registered agent (if changed) and /or registered office
(if changed):

PHILIP S. KAPROW, P.A.

785 EXECUTIVE DRIVE, STE. B

(P.O. Box NOT acceptable)

OVEDO, FL 32765

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) Walter Johnston - Vice 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.

Philip S. Kaprow
(Signature of Registered Agent)

10/12/07
(Date)

If signing on behalf of an entity:

Philip S. Kaprow, President
(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
CR2B043 (8/05)

H07000253812 3

10/12/2007 01:14 #021 P.002

From:

10/12/2007 01:41 #022 P.003

From: