

SEP-17-2003 15:40

P030000014648

PAGE

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Division of Corporations
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To:
Division of Corporations
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REGISTERED AGENT CHANGE

RELIANT MEDIA INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$87.50

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 13, 2003

RELIANT MEDIA INC.
3140 SOUTH OCEAN DRIVE, #2110
HALLANDALE, FL 33009

SUBJECT: RELIANT MEDIA INC.
REF: P03000014648

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

#3 OF THE DOCUMENT, DATE OF INCORPORATION, SHOULD BE 02/06/2003. #4 SHOULD HAVE THE CURRENT REGISTERED OFFICE BEING 660 EAST JEFFERSON STREET, TALLAHASSEE, FL 32301. PLEASE CORRECT YOUR DOCUMENT ACCORDINGLY.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

FAX And. #: 803000251644
Letter Number: 403A00046091

Division of Corporations - P.O. BOX 6827 - Tallahassee, Florida 32314

TTU5000 2516448

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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Reliant Media Inc.

2. The mailing address of the corporation is: _____

3140 South Ocean Drive #2110, Hallandale, Florida 33009

3. Date of incorporation/qualification: 2/6/2003 Document number: PO3000014849

4. The name and address of the current registered agent and office:

Business Filings Incorporated

660 East Jefferson Street, Tallahassee, FL 32301

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Fidel Deforte

3140 South Ocean Dr. #2110, Hallandale, Florida 33009

Located in the County of Broward

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.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

July 31, 2003

(Date)

Fidel Deforte, President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

[Signature]
(Signature of Registered Agent)

July 31, 2003

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

CR28043(7/97)

DIVISION OF CORPORATIONS

P.O. BOX 6327

TALLAHASSEE, FL 32316

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TOTAL P.03