

P03000067362

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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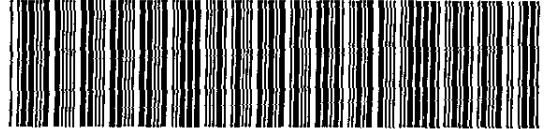
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10/20  
Re. advised

## **TRANSMITTAL LETTER**

Amendments Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**SUBJECT:** BROADBAND DIGITAL SOLUTIONS, INC.

**DOCUMENT NUMBER:** P03000067362

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:

Stephen H. Schniper  
Stephen H. Schniper, P.C.  
3940 Montclair Road Suite 201  
Birmingham, AL 35213

For further information concerning this matter, please call

Stephen H. Schniper at 205-879-1183

Enclosed is a \$35.00 check made payable to the Department of State.

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

Pursuant to the provisions of Sections 607.0502, 617.0502, 307.1508, 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: **BROADBAND DIGITAL SOLUTIONS, INC.**
2. The principal office address: **503 BRAMBLEWOOD COURT  
LONGWOOD, FLORIDA 32779**
3. The mailing address (if different): **SAME**
4. The date of incorporation/qualification: **June 16, 2003** Document Number: **P03000067362**
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

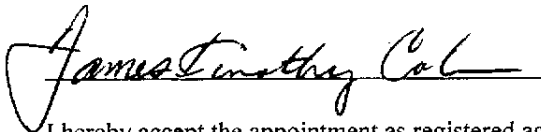
**Joshua DeVinney  
503 Bramblewood Court  
Longwood, Florida 32779**

6. The name and street address of the new registered agent and registered office:

**James Timothy Cole  
700 Industry Road  
Longwood, Florida 32750**

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.



James Timothy Cole, President

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)

7/9/03  
(Date)

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