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COVER LETTER

TO: Amendment Section
Division of Corporations

Name of Corporation
PO300094276

The ericlosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Peter M. Commette

Name of Contact Person

Peter M. Commette, P.A.

Firm/Company

1323 Southeast Third Avenue

Address

Fort Lauderdale, FL 33316

City/State and Zip Code

paralegal1@commettelaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Peter M. Commette

954 \764-0005

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

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

Fursuest to the generalises of sections 607,0302, 617,0302, 607,1308, or 617,1308, Florida Statutes, this
statement of change is softened for a corporation organized under the laws of the State of Florida
to order to change its registered office or registered agent, or both, in the State of Florida.
I. The water of the engagement. Higher Dimensions Publishing, Inc.
2. The principal office actives: 1323 Southeast Third Avenue
Fort Lauderdale, FL 33316
3. The mediang nulfiness (al different):
4. Date of incorporation/qualification: August 25, 2003 Document number: P03000094276
5. The came and sever edifices of the current registered agent and registered office on file with the 1 kmata Tx-parament of State. (If resigned, enter resigned)
Edwin H. Spina
Edwin H. Spina Spi
Spring H剂, FL 34609
6. The same medianes achieve of the new registered agent (if changed) and for registered office [7]
Peter M. Commette, P.A.
1323 Southeast Third Avenue
P.O. Box N.H. acceptante
Fort Lauderdale, FL 33316
The street address of its registered office and the street address of the business office of its registered agent, as changed will be demonst.
Such charact was instinctived 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.
Edwin H. Spina, President
Suggestional to the entirest or threater for the entire and take
t increbe except the appointment as registered agent and agree to act in this capacity. I intier agree to comply with the provisions of all statutes relative to the proper and complete performance of an divisor, and I am familiar with and accept the obligation of my position as registered agent. Or, it this decommens is being filed merely to reflect a change in the registered office address. I hereby configurable that the compountation has been notified in writing of this change. Approved The Manuel
If signing our behalf of an entity:
Peter As Connelle

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