

P03000098162

**M&G**  
MEDIA GROUP, INC.

11645 Biscayne Boulevard -  
Suite 305-D  
Miami, FL 33181

☐ PICK-UP ☐ WAIT ☐ MAIL

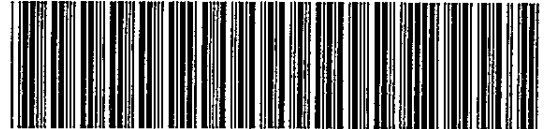
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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TALLAHASSEE, FLORIDA

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R.A. Charge  
HFS  
3-15-05



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

February 25, 2005

M & G MEDIA GROUP, INC.  
11645 Biscayne Blvd., Suite 305-D  
Miami, FL 33181

SUBJECT: M & G MEDIA GROUP, INC.  
Ref. Number: P03000098162

We have received your document for M & G MEDIA GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend 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) 245-6910.

Louise Flemming-Jackson  
Document Specialist Supervisor

Letter Number: 505A00013355

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

1. The name of the corporation: M & G MEDIA GROUP INC.  
2. The principal office address: 11645 BISCAYNE BLVD., SUITE 305-D.  
MIAMI, FL 33181  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 09/08/2003 Document number: P03000098162  
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Creative Asset Protection Strategies, Inc.  
11645 BISCAYNE BLVD., SUITE 305-D  
MIAMI, FL 33181

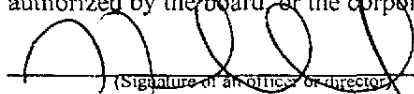
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

RICHARD DAVID GOODMAN  
11645 BISCAYNE BLVD., SUITE 305-D  
(P.O. Box NOT acceptable)  
MIAMI, FL 33181

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2005 MAR 14 AM 10:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

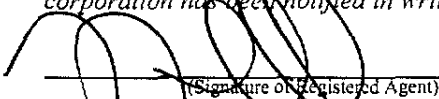
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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)

RICHARD DAVID GOODMAN - PRESIDENT  
(Printed or typed name and title)  
Registered Agent

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)

3/8/05  
(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