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Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

DOUBLEPLAY MEDIA, INC.

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

1. The name of the corporation: DOUBLEPLAY MEDIA, INC.
2. The principal office address: 4731 W. ATLANTIC AVENUE, SUITE B-22, DELRAY BEACH,
FLORIDA 33445
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/27/2003 Document number: P03000120151

5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

LAW OFFICES OF STEPHEN G. MELCER
4800 NORTH FEDERAL HIGHWAY, SUITE 300-D
BOCA RATON, FLORIDA 33431

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

COREY GLEICHENHAUS
4731 W. ATLANTIC AVENUE, SUITE B-22
(P.O. Box NOT acceptable)
DELRAY BEACH, FLORIDA 33445

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)

COREY GLEICHENHAUS, 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.*


(Signature of Registered Agent)

1-11-08
(Date)

If signing on behalf of an entity:

COREY GLEICHENHAUS
(Typed or Printed Name)

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