

P03000123542

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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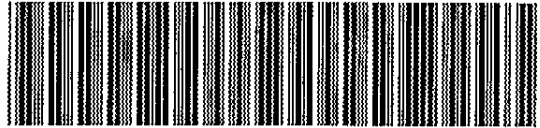
(Business Entity Name)

(Document Number)

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FLORIDA STATE
TALLAHASSEE, FLORIDA

RA / RO / change
DA 5/6/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Digital Media Assets, Inc.
(Name of corporation)

DOCUMENT NUMBER: 703000123542

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:

Bryan Carmody
(Name of person)

Digital Media Assets, Inc.
(Name of firm/company)

1510 North N Street
(Address)

Lake Worth, FL 33460
(City/state and zip code)

For further information concerning this matter, please call:

Bryan Carmody at (561) 588-7162
(Name of 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
409 E. Gaines Street
Tallahassee, FL 32399

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TALLAHASSEE, FLORIDA
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, 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: Digital Media Assets, Inc.
2. The principal office address: 1510 North N Street, Lake Worth, Florida 33460
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 11/03/04 Document number: P03000123542

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

Charles Gaspari E.S.Q.

3520 Embassy Drive

West Palm Beach, FL 33401

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

Bryan Carmody

1510 North N Street

(P.O. Box or personal mailbox NOT acceptable)

Lake Worth, FL 33460

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.

Bryan Carmody
(Signature of an officer or director)

Bryan Carmody - 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.

Bryan Carmody
(Signature of Registered Agent)

4/27/04
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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CLERK OF STATE
TALLAHASSEE, FLORIDA