

P04000058143

(Requestor's Name)

380 S. State Road 434

(Address)

Suite 1004, Box 310

(Address)

Altamonte Springs, FL 32714

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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1. 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 FLA.  
\_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Swing TV, INC.
2. The principal office address: 380 S. SR 434 Suite 1004  
ALTAMONTE SPRINGS, FLA 32714
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 4/05/2004 Document number: P04000058143
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

SMALLEY AND COMPANY  
1517 E. HILLCREST ST.  
ORLANDO, FL 32803

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

MICHAEL M. STAGGS  
380 S. SR. 434 Suite 1004  
(P.O. Box NOT acceptable)  
ALTAMONTE SPRINGS, FL 32714

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]  
(Signature of an officer or director)

MICHAEL M STAGGS  
(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]  
(Signature of Registered Agent)

9/24/04  
(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