

PD50000137503

NIRAE CORPORATE SERVICES
(Requestor's Name)

(Address)

200 W. Adams Street, Suite 2007
Chicago, IL 60606

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

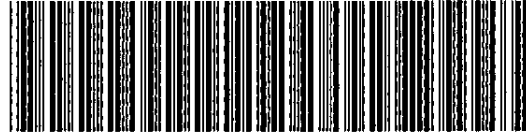
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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**NRAI
CORPORATE
SERVICES**

Formerly Premier Corporate Services, Inc.

February 1, 2013

Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

RE: Direct Hit Systems, Inc.

Dear Sir or Madam:

Enclosed please the Statement of Change of Registered Office and Agent for Corporation application for the above mentioned. Also enclosed is the required \$35 filing fee.

Please file with your office and return evidence to my attention at the letterhead address. If you have any questions, please contact me on our toll-free line at 800-934-2556, prior to returning the documents.

Thank you.

Sincerely,

Norine Nagel
Client Specialist

nnagel@nrai.com

**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: Direct Hit Systems, Inc.
2. The principal office address: 1698 West Hibiscus Boulevard, Suite A
Melbourne, FL 32901
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/6/2005 Document number: P05000137503
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
Kelly S. Solid
1676 Seabury Point Road NW
Palm Bay FL 32907
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
NRAI Services, Inc.
515 East Park Avenue,
Tallahassee, Florida 32301
P.O. Box NOT acceptable

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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.

D. J. Reinhold
Signature of an officer or director

Dennis J. Reinhold, Secretary
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.

By: NRAI Services, Inc.
Signature of Registered Agent

2/4/2013
Date

If signing on behalf of an entity:

Norine Nagel-Assistant Secretary
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

CR2E045 (03/12)