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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: CONTENT MEDIA INC. Name of Corporation
DOCUMENT NUMBER: 60700007-1635
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:
RAMI MAYRON Name of Contact Person
CONTENT MEDIA INC. Firm/Company
20283 STATE PP-7, STE-400 Address
BOCH PHTON FL, 33498 City/State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
RAMI MAYRON at (561) 807 6346 Name of Contact 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 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE Division of Corporations

November 2, 2010

RAMI MAYRON CONTENT MEDIA INC 20283 STATE ROAD 7 - STE. 400 BOCA RATON, FL 33498

SUBJECT: CONTENT MEDIA, INC.

Ref. Number: P07000071635



We have received your document for CONTENT MEDIA, 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):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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) 245-6964.

Letter Number: 810A00025816

Irene Albritton Regulatory Specialist II

www.sunbiz.org

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.
1. The name of the corporation: CONTENT MEDIA INC.
2. The principal office address: 20283 571976 PP-7, 578-400
BOCA RATON FL, 33498
3. The mailing address (if different):
4. Date of incorporation/qualification: 06/19/2007 Document number: 107000071635
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)
MAYRON RAMI
12380 CLEARFALLS DRI
BOCA PATON FLI 33428
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
MAYRON FAMI
MAYPON FAMI 20283 STATE FD-7 1 STE-400 P.O. BOX NOT acceptable
BOCA PATON FL. 33498
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 afficer or director 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 Date
If signing on behalf of an entity:
Typed or Printed Name
* * * DIL INC EEE, \$25.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (8/05)