

PO7000074975

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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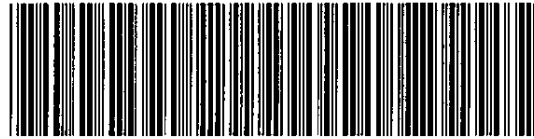
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Complex Media, Inc.  
Name of Corporation

DOCUMENT NUMBER: P07 000074975

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:

Joseph Cappelluzzo.  
Name of Contact Person

Complex Media, Inc.  
Firm/Company

2723 Polk Street  
Address

Hollywood, Florida 33020  
City/State and Zip Code

Complexmedia@bellsouth.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joseph Cappelluzzo. at (954) 993-3246 (cell)  
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

**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: Complex Media, INC.  
2. The principal office address: 2723 Polk St.  
Hollywood, Florida 33020  
3. The mailing address (if different): (Same)

4. Date of incorporation/qualification: 6-28-2007 Document number: P07000074975

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)

Joseph Cappelluzzo  
4302 Hollywood BLVD. #303  
Hollywood Florida 33021

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

(Agent Remains the Same)  
2723 Polk Street  
P.O. Box NOT acceptable  
Hollywood Florida 33020

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.

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.

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

Registered Agent  
Printed or typed name and title

29 June 2009  
Date

\*\*\* 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 (8/05)

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