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| (| Requestor's Name) |
| (| Address) |
| | Address) |
| (| City/State/Zip/Phone #) |
| PICK-UP | WAIT MAIL |
| (| Business Entity Name) |
| . (| (Document Number) |
| Certified Copies | Certificates of Status |
| Special Instructions | to Filing Officer: |
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COVER LETTER

| TO: | Amendment Section Division of Corporations | |
|--------|--|--|
| SUBJ | JECT: THE BUZZ ADVERTISING, INC. | |
| | (Name of Corpora | ation) |
| DOC | CUMENT NUMBER: P07000116952 | |
| The en | enclosed Statement of Change of Registered Office/Ager | nt and fee are submitted for filing. |
| Please | se return all correspondence concerning this matter to the | e following: |
| | | S |
| | ALFIDA DIAZ | |
| | (Name of Contact F | Person) |
| | | |
| | THE BUZZ ADVERTISING, INC. (Firm/Compan | |
| | (Firm/Compan | у) |
| | 0-04 114 00 00 1175 07557 | |
| | 2531 HASSONITE STREET (Address) | <u>'</u> |
| | (/tudiess) | |
| | KISSIMMEE, FL 34744 | |
| | (City/State and Zip | Code) |
| For fu | further information concerning this matter, please call: | |
| ALFI | IDA DIAZ (Name of Contact Person) at (| (Area Code & Daytime Telephone Number) |
| | (Name of Contact Person) | (Area Code & Daytime Telephone (Valider) |
| Enclo | osed is a \$35.00 check made payable to the Department | of State. |
| | | |
| | Mailing Address: Amendment Section | Street Address: Amendment Section |
| | Division of Corporations | Division of Corporations |
| | P.O. Box 6327 | Clifton Building |
| | Tallahassee, FL 32314 | 2661 Executive Center Circle |
| | | Tallahassee, FL 32301 |

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

| in order to change its registered office or registered agent, or both, in the State of Florida. 1. The name of the corporation: THE BUZZ ADVERTISING, INC. 2. The principal office address: 2531 HASSONITE STREET KISSIMMEE, FL 34744 3. The mailing address (if different): 4. Date of incorporation/qualification: 10/24/2007 Document number: P07000116952 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: NALLELY PACHECO 741 TIMBERWIDE AVE. WINTER SPRINGS, FL 32708 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): ALFIDA DIAZ 2531 HASSONITE STREET (P.O. Box NOT acceptable) |
|--|
| 2. The principal office address: 2531 HASSONITE STREET KISSIMMEE, FL 34744 3. The mailing address (if different): 4. Date of incorporation/qualification: 10/24/2007 Document number: P07000116952 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: NALLELY PACHECO 741 TIMBERWIDE AVE. WINTER SPRINGS, FL 32708 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): ALFIDA DIAZ 2531 HASSONITE STREET (P.O. Box NOT acceptable) |
| 4. Date of incorporation/qualification: 10/24/2007 Document number: P07000116952 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: NALLELY PACHECO 741 TIMBERWIDE AVE. WINTER SPRINGS, FL 32708 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): ALFIDA DIAZ 2531 HASSONITE STREET (P.O. Box NOT acceptable) |
| 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: NALLELY PACHECO 741 TIMBERWIDE AVE. WINTER SPRINGS, FL 32708 6. The name and street address of the new registered agent (if changed) and /or registered office registered (if changed): ALFIDA DIAZ 2531 HASSONITE STREET (P.O. Box NOT acceptable) |
| Florida Department of State: NALLELY PACHECO 741 TIMBERWIDE AVE. WINTER SPRINGS, FL 32708 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): ALFIDA DIAZ 2531 HASSONITE STREET (P.O. Box NOT acceptable) |
| 741 TIMBERWIDE AVE. WINTER SPRINGS, FL 32708 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): ALFIDA DIAZ 2531 HASSONITE STREET (P.O. Box NOT acceptable) |
| WINTER SPRINGS, FL 32708 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): ALFIDA DIAZ 2531 HASSONITE STREET (P.O. Box NOT acceptable) |
| 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): ALFIDA DIAZ 2531 HASSONITE STREET (P.O. Box NOT acceptable) |
| (if changed): ALFIDA DIAZ 2531 HASSONITE STREET (P.O. Box NOT acceptable) |
| 2531 HASSONITE STREET (P.O. Box NOT acceptable) |
| (P.O. Box NOT acceptable) |
| (F.O. Box NOT acceptable) |
| KISSIMMEE, FL 34744 |
| 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. |
| MARCOS A. DIAZ, 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. |
| /du Disc 07/14/2008 |
| (Signature of Registered Agent) (Date) |
| If signing on behalf of an entity: |
| ALFIDA DIAZ |
| (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