

PO7000132004

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
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T. CARTER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RRI MEDIA CORP.

Name of Corporation

DOCUMENT NUMBER: P07000132004

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:

M. Peggy Quattro

Name of Contact Person

RRI Media Corp.

Firm/Company

3291 Gifford Lane

Address

Miami FL 33133

City/State and Zip Code

mpeggyq@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

M Peggy Quattro

Name of Contact Person

at (305) 491-4884

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: RRI Media Corp.
2. The principal office address: 21300 NE 24 Ct. Miami FL 33180
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 2008 Document number: P07000132004
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)

M. Peggy Quattro

21300 NE 24 Ct

Miami FL 33180

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

M. Peggy Quattro

3291 Gifford Lane

Miami FL 33133

P.O. Box NOT acceptable

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.

M. Peggy Quattro
Signature of an officer or director

M Peggy Quattro, Pres.

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.

M. Peggy Quattro
Signature of Registered Agent

March 13, 2015

Date

If signing on behalf of an entity:

M Peggy Quattro

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)

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