Division of Corporations Public Access System

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Division of Corporations

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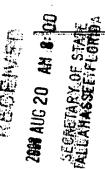
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# REGISTERED AGENT CHANGE

TMH TELEMEDIA SERVICES, INC.

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$87.50

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# STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT



#### **OF**

### TMH TELEMEDIA SERVICES, INC.

Pursuant to the provisions of sections 607.0502, 617.1508 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.

FIRST: The name of the corporation TMH TELEMEDIA SERVICES, INC...

SECOND: The principal office address of the corporation is 10752 Deerwood Park Blvd., Suite

100, Jacksonville, Florida 32256 and the mailing address is same.

THIRD: The date of incorporation was 22 January 2008. The Corporation's document

P08000007851.

FOURTH: The name and street address of the current registered agent and registered office on

file with the Florida Department of State is:

Rosetta S. Bodewes 1587 River Hills Circle West, Suite 102 Jacksonville, Florida 32211



www.amerilawyer@.com 1840 coral way, 4<sup>rm</sup> floor, Miami, FL 33145 - (305) 854-6000 - (800) 603-3900 - Facsimile (305) 857-3700 Mailing Address - Post Office Box 450605, Miami, FL 33245-0605

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FIFTH:

The address of the Registered Agent shall be changed to:

SPIEGEL & UTRERA, PA. 1840 Southwest 22nd Street 4th Floor Miami, Florida 33145

#### ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT

Spiegel & Ultrera, P.A., having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Statement of Change of Registered Office or Registered Agent, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

**Utre**ra,

SIXTH:

The street address of its registered office and the street address of the business office

of its registered agent, as changed will be identical.

SEVENTH:

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.

EIGHTH:

This change shall be effective upon the filing with the Secretary of State of Florida.

Signed this 14 August 2008.

of the Board of Directors

