

PO8000063112

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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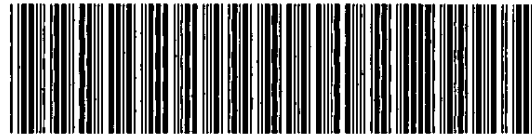
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Change  
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8-7-08

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Compania Mundo Digital, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P08000063112

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:

Ravi Batta  
(Name of Contact Person)

Rosenfeld Stein Batta, P.A.  
(Firm/Company)

11900 Biscayne Blvd., Suite 505  
(Address)

Miami, FL 33181  
(City/State and Zip Code)

For further information concerning this matter, please call:

Ravi Batta at ( 305 ) 940-8080  
(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

This report is 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: Compania Munoz Digital, Inc.
2. The principal office address: 2470 NW 102 Place Suite 103, Doral, FL 33172
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: June 30, 2008 Document number: P08000063112
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Ravi Balta

2470 NW 102 Place, Suite 103

Doral, FL 33172

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

Ravi Balta

11900 Biscayne Blvd, Suite 505

(Not for NOT acceptable)

Miami, FL 33181

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 or authorized by the board, or the corporation has been notified in writing of the change.

Seung Il Yeo Chung  
(Not for NOT acceptable)

Seung Il Yeo Chung

(Not for NOT acceptable)

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]

(Not for NOT acceptable)

July 30, 2008.

(Date)

\_\_\_\_\_  
in the presence of an entity

Ravi Balta, Myra Registered Agent

(Not for NOT acceptable)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKES CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
STATE OF FLORIDA DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32316

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TALLAHASSEE, FLORIDA