

Division of Corporations

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PD9000023018

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**REGISTERED AGENT CHANGE
ADS DIRECT MEDIA, INC.**

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C. LEWIS

AUG 26 2013

EXAMINER

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STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT
OF
ADS DIRECT MEDIA, INC.
A Florida Corporation

Pursuant to the provisions of sections 607.0502, Florida Statutes, the undersigned corporation submits the following statement of change in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is ADS Direct Media, Inc. (the "Corporation").
2. The principal office of the Corporation is: 11780 US Highway One, Suite 202N, Palm Beach Gardens, FL 33408, and the mailing address is the same.
3. The date of filing of the Articles of Incorporation of the Corporation is March 12, 2007, and the Document Number is P09000023018.
4. The Registered Agent and Registered Office of the Company shown on the records of the Florida Department of State are Myron M. Samole, 9700 South Dixie Highway, Suite 1030, Miami, Florida 33156.
5. The new Registered Agent and Registered Office of the Company are GY CORPORATE SERVICES, INC., 2 South Biscayne Boulevard, Ste. 3400, Miami, Florida 33131.
6. Such changes are effective when filed by the Florida Department of State.

It is hereby confirmed that the changes were authorized by an affirmative vote of the Members of the Board of Directors of the Company or as otherwise provided in the Articles of Incorporation or Bylaws of the Corporation.

ADS DIRECT MEDIA, INC., a Florida
corporation

By: 
Name: Nate Poupio
Title: President

Having been named as registered agent and to accept the service of process for the above-stated corporation, GY Corporate Services, Inc. hereby accepts the appointment as registered agent and agrees to act in this capacity. GY Corporate Services, Inc. further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and GY Corporate Services, Inc. is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, F.S.

GY CORPORATE SERVICES, INC.

/s/ Kenneth J. Beall, Jr.

Kenneth J. Beall, Jr., Vice President