

P10000050508

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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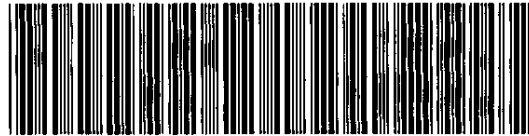
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Master Digital, Inc.
Name of Corporation

DOCUMENT NUMBER: P10000050508

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:

Bruno Gailiunas
Name of Contact Person

Master Digital, Inc.
Firm/Company

7972 Mandarin Drive
Address

Boca Raton, FL. 33433
City/State and Zip Code

bruno@masterdigital.us
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bruno Gailiunas at (561) 542-9111
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

