

PXXXX050508

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

1-24-11



900190747739

01/21/11--01011--024 **35.00

PA
Change
G

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 JAN 21 PM 12:07

FILED

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

2234 North Federal Highway Suite # 368
Address

Boca Raton, FL. 33431
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

**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: Master Digital, Inc.
2. The principal office address: 2234 North Federal Highway Suite # 368
Boca Raton, FL. 33431
3. The mailing address (if different): 2234 North Federal Highway Suite # 368
Boca Raton, FL. 33431
4. Date of incorporation/qualification: 06/15/2010 Document number: P10000050508
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)

Bruno Gailiunas

8111 NW 53 St. (Executive Center Drive) #165

Doral, FL. 33178

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

Bruno Gailiunas

2234 North Federal Highway Suite # 368

P.O. Box NOT acceptable

Boca Raton, FL. 33431

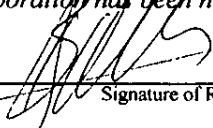
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.


Signature of an officer or director

Bruno Gailiunas
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.


Signature of Registered Agent

01/18/2011
Date

If signing on behalf of an entity:

BRUNO GAILIUNAS
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 (8/05)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 JAN 21 PM 12:07

FILED