

P10000054856

Florida Department of State
Division of Corporations
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Division of Corporations
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Account Name : SMITH, GAMBRELL & RUSSELL LLP
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Phone : (404) 815-3538
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**Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.

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REGISTERED AGENT CHANGE
FOUR ELEMENTS MEDIA, INC.

Certificate of Status	0
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**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: Four Elements Media, Inc.
2. The principal office address: 1000 Universal Studios Plaza
Orlando, Florida 32819
3. The mailing address (if different): 1883 Lexington Place
Tarpon Springs, Florida 34688
4. Date of incorporation/qualification: June 30, 2010 Document number: P10000054858
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)
Spiegel & Utrera, P.A.
1840 Southwest 22nd Street, 4th Floor
Miami, Florida 33145
6. The name and street address of the new registered agent (if changed) and /or registered office
(if changed):
Babette L. Ashley
50 N. Laura Street, Suite 2800
P.O. Box NOT acceptable
Jacksonville, FL 32202

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 17 PM 3:47

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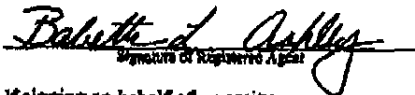
The street address of its registered office and the street address of the business office of its registered agent,
as changed will be identical.

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

Jennifer M. Valenti, Director
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

10/17/11
Date

If signing on behalf of an entity:

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
CR25045 (8/05)

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