

P1100000 15610

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

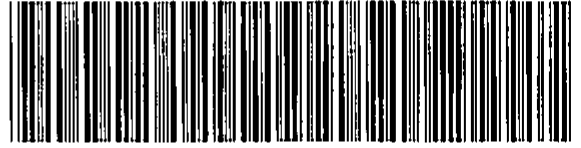
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

19 MAY 16 PM 3:05

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T SCHROEDER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Reaktiv Studios Inc
Name of Corporation

DOCUMENT NUMBER: P11000015610

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:

Joshua Eaton

Name of Contact Person

Reaktiv Studios Inc

Firm/Company

31805 Temecula Parkway #734

Address

Temecula CA 92592

City/State and Zip Code

admin@ReaktivStudios.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joshua Eaton

Name of Contact Person

at (

844, 473 2584

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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Reaktiv Studios Inc
2. The principal office address: 7901 4th Street North
Suite 300, St Petersburg FL 33702
3. The mailing address (if different): 31805 Temecula Parkway #734
Temecula CA 92592
4. Date of incorporation/qualification: 2/14/2011 Document number: P11000015610
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)

3030 N. Rocky Point Dr
STE 150A
Tampa FL 33607

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

7901 4th Street North
Suite 300
St. Petersburg, FL 33702

P.O. Box NOT acceptable

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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]
Signature of an officer or director

Josh Enton, President
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

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

CR21045 (03/12)