

P11000025189

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

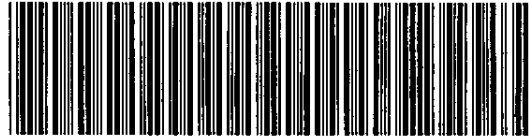
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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FEB 16 2016
C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Amedia Equities USA INC
Name of Corporation

DOCUMENT NUMBER: P11000025189

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:

Andy Lyon

Name of Contact Person

Amedia Equities USA INC

Firm/Company

2880 Snowy Owl Ct

Address

Lake Mary Florida 32746

City/State and Zip Code

amedia@storm.ca

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

For further information concerning this matter, please call:

Andy Lyon

Name of Contact Person

at (407) 391 7237

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: Amedia Equities USA INC

2. The principal office address: 2880 Snowy Owl Ct Lake Mary FL 32746

3. The mailing address (if different): 4044 West Lake Mary Blvd Suite 206 Lake Mary Florida 32746 -2012

4. Date of incorporation/qualification: 2011 Document number: P11000025189

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)

2880 Snowy Owl Court

Lake Mary Florida 32746

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

7380 W Sand Lake Rd

Suite 500 Orlando Florida 32819

P.O. Box NOT acceptable

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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

Andy Lyon PRESIDENT

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

Jan 28/2016 Date

If signing on behalf of an entity:

ANDY LYON

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