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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name: REGISTERED AGENTS INC.

Account Number: I2009000081 Phone: (307)200-2803 Fax Number: (855)330-1010

""Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.""

Email Address:

" -7 P:12:0

REGISTERED AGENT CHANGE YTELL MEDIA GROUP, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 02 |
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O SIM VIONS

JUL 08 2020

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

| statement of cha | inge is submitted for a corpora | 2, 617.0502, 607.1508, or 617.1508, Florida Statutes, this stion organized under the laws of the State of Florida |
|---|---|--|
| in orde | er to change its registered office | e or registered agent, or both, in the State of Florida. All 10: 07 |
| 1. The name of | the corporation: Ytell Media Gr | oup, Inc |
| | office address: 7901 4th St N | |
| St. Petersbu | rg FL 33702 | |
| 3. The mailing a | address (if different): 7901 4th S | St N STE 300 |
| St. Petersb | urg FL 33702 | |
| 4. Date of incor | poration/qualification: 07/18/1 | .3 Document number: P13000060766 |
| | d street address of the current retrient of State: (If resigned, en | egistered agent and registered office on file with the nter resigned) |
| | ANDERSON, ESTEBAN, JR | |
| | 7901 4th St N STE 300 | |
| | St. Petersburg, FL 33702 | |
| 6. The name and (if changed): | | istered agent (if changed) and for registered office |
| | Northwest Registere | d Agent LLC |
| | 7901 4th St N STE 300 | |
| | | P.O. Box NOT acceptable |
| | St. Petersburg FL 33 | 3702 |
| The street addr as changed will | ess of its registered office and I be identical. | the street address of the business office of its registered agent, |
| Such change w authorized by t | as authorized by resolution du he board, or the corporation ha | ally adopted by its board of directors or by an officer so as been notified in writing of the change. |
| Esteban (| Anderson Jr | Esteban Anderson Jr President Printed or typed name and title |
| I further agree performance of agent. Or, if th | to comply with the provisions f my duties, and I am familiar ais document is being filed me | d agent and agree to act in this capacity. of all statutes relative to the proper and complete with and accept the obligation of my position as registered rely to reflect a change in the registered office address, I in notified in writing of this change. |
| lon | Glove | 7/7/20 |
| Sig | gnature of Registered Agent | Date |
| If signing on be | chalf of an entity: | |
| Tom Glove | | |
| 7 | Typed or Printed Name | |

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