

MAY-27-2015 16:59

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F001/009

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Email Address: agent@bizfilings.com

**REGISTERED AGENT CHANGE
STROLLBOX MEDIA INC.**

Certificate of Status	0
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Page Count	02
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15 MAY 27 PM 11:29
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May 27, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

STROLLBOX MEDIA INC.
1440 CORAL RIDGE DRIVE, SUITE 446
CORAL SPRINGS, FL 33071US

SUBJECT: STROLLBOX MEDIA INC.
REF: P15000035366

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell
Regulatory Specialist III

FAX Aud. #: H15000117894
Letter Number: 115A00011056

RECEIVED
15 MAY 27 PM 4:29
STROLLBOX MEDIA INC.
CORAL SPRINGS, FL 33071

P.O BOX 6327 - Tallahassee, Florida 32314

**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: STROLLBOX MEDIA INC.
2. The principal office address: 1440 Coral Ridge Drive, Suite 446, Coral Springs, Florida 33071
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 4/17/2015 Document number: P15000035366
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)

LEGALINC CORPORATE SERVICES INC.
5237 SUMMERLIN COMMONS, SUITE 400
FORT MYERS, FL 33907

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

Business Filings Incorporated

515 E. Park Avenue

P.O. Box NOT acceptable

Tallahassee, Florida 32301

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

Josh Wehniainen, 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

12th day of May, 2015

Date

If signing on behalf of an entity:

Mark Williams, AVP

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 (03/12)

Tax Credit # 1450001178943

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