

P970000 34251

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

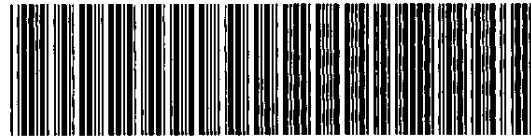
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100186744561

10/21/10--01006--010 **35.00

SECRETARY OF STATE
FALL APPOINTMENT CLERK

10 OCT 24 AM 9:45

APPROVED
AND
FILED

PA RO
KBS/10
TR

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MASS MEDIA ENTERPRISES CORP.
Name of Corporation

DOCUMENT NUMBER: P 97 0000 34251

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:

W. TUCKER GIBBS

Name of Contact Person

W. TUCKER GIBBS, P.A.

Firm/Company

2980 McFARLANE ROAD, SUITE 205

Address

COCONUT GROVE, FLORIDA 33133

City/State and Zip Code

tucker@wtgibbs.com

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

For further information concerning this matter, please call:

W. TUCKER GIBBS

Name of Contact Person

at (305) 448-8486

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: MASS MEDIA ENTERPRISES CORP
2. The principal office address: 3112 COMMODORE PLAZA
COCONUT GROVE, FLORIDA 33133
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 4-16-1997 Document number: 1997 0000 34251
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)

E.V. CARPENTER

1660 S. BAYVIEW COURT #402

MIAMI, FLORIDA 33133

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

W. TUCKER GIBBS

8800 29th McFarlane Road, Suite 205

P.O. Box NOT acceptable

COCONUT GROVE, FLORIDA 33133

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.

E.V. Carpenter, Pres
Signature of an officer or director

Elena V. Carpenter
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.

W. Tucker Gibbs
Signature of Registered Agent

7/12/10
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
CR2E045 (8/05)

10 OCT 24 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
FILED