

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 278979 4392002
AUTHORIZATION : 
COST LIMIT : \$35.00

ORDER DATE : September 2, 2016
ORDER TIME : 4:07 PM
ORDER NO. : 278979-020
CUSTOMER NO: 4392002

CHANGE OF AGENT

NAME: VERIZON DIGITAL MEDIA SERVICES
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: VERIZON DIGITAL MEDIA SERVICES INC.
Name of Corporation

DOCUMENT NUMBER: F14000001858

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:

Donna Mullin
Name of Contact Person

c/o AOL Inc.
Firm/Company

22000 AOL Way
Address

Dulles, VA 20166
City/State and Zip Code

donna.mullin@teamaol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Donna Mullin at (703) 265-3960
Name of Contact Person 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 California in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: VERIZON DIGITAL MEDIA SERVICES INC.
2. The principal office address: 13031 West Jefferson Blvd. Building 900 Los Angeles, CA 90094
3. The mailing address (if different): 22000 AOL Way, Dulles, VA 20166
4. Date of incorporation/qualification: 04/28/2014 Document number: F14000001858
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)

C T CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD

PLANTATION

FL 33324

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

Corporation Service Company

1201 Hays Street

P.O. Box NOT acceptable

Tallahassee

FL 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.

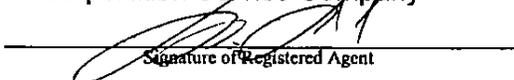

Signature of an officer or director

Michael Howson, Asst. Secretary

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.

Corporation Service Company


Signature of Registered Agent

9-6-2016

Date

If signing on behalf of an entity:

Troy Todd
as its agent

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)

2016 SEP 27 AM 7:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED