

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY Secretary of State
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Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

TOLY DIGITAL NETWORKS, INC.

which is organized in the state of Florida, and for that purpose submits the following statements:

1. Address of current principal office

4425 MILITARY TRAIL #209
JUPITER, FL 33458

2. Principal office is hereby changed to:

1005 W INDIANTOWN ROAD
SUITE 201
JUPITER, FL 33458

3. Signature of officer or chairman of the board

MARK ERIC SUTO, VICE PRESIDENT

Signature and Title

Type or print name and title

3/27/2012 8:04 PM

Date