

5/4/2018
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Division of Corporations
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

3140

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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : REGISTERED AGENT SOLUTIONS INC
Account Number : I20100000062
Phone : (888)705-7274
Fax Number : (888)706-7274

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18 MAY -11 AM 8:51
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MAY 07 2018

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**REGISTERED AGENT CHANGE
CF ENTERTAINMENT INC.**

Certificate of Status	0
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Estimated Charge	\$35.00

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CF ENTERTAINMENT INC.

Name of Corporation

DOCUMENT NUMBER: F12000003140

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:

Mary Castillo

Name of Contact Person

Registered Agent Solutions, Inc.

Firm/Company

1701 Directors Blvd, Ste 300

Address

Austin, TX 78744

City/State and Zip Code

orders@rasi.com

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

For further information concerning this matter, please call:

Mary Castillo

Name of Contact Person

at (**888**) **705-7274**

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: CF ENTERTAINMENT INC.
- 2. The principal office address: 4861 HANGING MOSS LANE
SARASOTA, FL 34238
- 3. The mailing address (if different): 1925 CENTURY PARK EAST 10TH FLOOR
LOS ANGELES, CA 90067
- 4. Date of incorporation/qualification: 07/30/2012 Document number: F12000003140
- 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)

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

FILED
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- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
- Registered Agent Solutions, Inc.
155 Office Plaza Dr., Suite A
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.

/s/ Mark De Vitre
Signature of an officer or director

Mark DeVitre - Exec.VP
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

04/18/2018
Date

If signing on behalf of an entity:
Justine Karnell - Assistant Secretary
Typed or Printed Name

*** FILING FEE: \$35.00 ***