

F9500000865

Florida Department of State
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To:

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

From:

Account Name : CHARLES BACLET AND ASSOCIATES INC
Account Number : I20080000054
Phone : (949) 955-9585
Fax Number : (800) 652-6504

08 JUL -8 PM 3:25
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TALLAHASSEE, FLORIDA

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REGISTERED AGENT CHANGE

SONY PICTURES CLASSICS INC

RECEIVED

2008 JUL -8 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SONY PICTURES CLASSICS INC.
(Name of Corporation)

DOCUMENT NUMBER: F9500000865

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:

Sophy Keo
(Name of Contact Person)

Charles Baclot and Associates, Inc.
(Firm/Company)

2030 Main Street, Suite 1030
(Address)

Irvine, CA 92614
(City/State and Zip Code)

For further information concerning this matter, please call:

Sophy Keo at (949) 955-9585 ext 21
(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 Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: SONY PICTURES CLASSICS INC.
- 2. The principal office address: 10202 W. Washington Blvd., Culver City, CA 90232
- 3. The mailing address (if different): _____

4. Date of incorporation/qualification: 2/22/1995 Document number: F9500000865

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

The Prentice-Hall Corporation System, Inc.
1201 Hayes St., Ste 105
Tallahassee, FL 32301-2525


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 TALLAHASSEE, FLORIDA

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


NRAI Services, Inc.
2731 Executive Park Drive, Suite 4
(P.O. Box NOT acceptable)
Weston, FL 33331

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.

 Corri D. Berg, Exec. V-P/Asst. Secretary
(Signature of an officer or director) (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.

 7/3/2008
(Signature of Registered Agent) (Date)

If signing on behalf of an entity: *By: NRAI Services, Inc*

Gabriel Hughes, Assistant Secretary
(Typed or Printed Name)

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