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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : AGENTS AND CORPORATIONS, INC
Account Number : I20010000112
Phone : (302) 575-0875
Fax Number : (302) 575-0925

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TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

RAINYSONGS ENTERTAINMENT, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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M. THOMAS
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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. Name of the limited liability company: RAINYSONGS ENTERTAINMENT, LLC
- 2. (a) Principal office address of limited liability company: Rainysongs Entertainment, LLC
3032 Center Street
Miami, Florida 33133
(Note: MUST BE STREET ADDRESS)
- (b) Mailing address of limited liability company: Rainysongs Entertainment
3109 Grand Ave., #446
Miami, Florida, 33133
(Note: MAY BE POST OFFICE BOX)

3/17/2007

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3. Date of filing/registration in Florida

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: Denise Kessler

Registered Office Address: 2141 South East Wash St., Ste 200
Port St. Lucie, FL 34884

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent: Azenta and Corporations, Inc.

NEW Registered Office Address: 300 PTH Avenue South, Suite 101-330
Naples, FL 34103
(MUST BE FLORIDA STREET ADDRESS)

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Denise Kessler
(Signature of a member or authorized representative of a member)

Denise Kessler
(Printed or typed name of signer)

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Thomas Williams
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00

DHS18 (05/04)

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