

PO10000092384

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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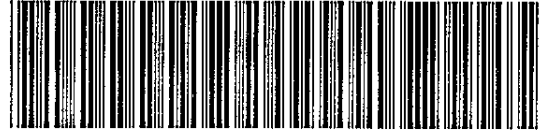
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

RA/RO/change
@ 11.10.04

CARLA DELOACH BRYANT
ATTORNEYS & COUNSELLORS AT LAW

October 26, 2004

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
04 NOV -1 PM 4:35
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

I am writing in regards to IN HOUSE PICTURES, INC., which has Sunbiz document number P01000092384. Please find enclosed a Statement of Change of Registered Office and the filing fee in the amount of thirty-five dollars (\$35.00). Please return all correspondence regarding this matter to the Law Offices of Carla DeLoach Bryant, P.A., 1206 East Ridgewood Avenue, Orlando, Florida 32803. If you have any questions, please call (407) 740-5005 and ask to speak with Thomas.

Thank you for your prompt attention to this matter.

I remain

Very truly yours,



Carla DeLoach Bryant
For the Firm

CDB/tk

IN HOUSE PICTURES, INC.

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT FOR CORPORATION**

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 Florida in order to change its registered office and registered agent in the State of Florida.

The name of the corporation: IN HOUSE PICTURES, INC.

The principal office address: 416 Westminster Street, Orlando, FL 32803

The mailing address: 416 Westminster Street, Orlando, FL 32803

Date of incorporation/qualification: September 18, 2001

Document number: P01000092384


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

Bryant, Carla DeLoach
1201 South Orlando Avenue, Suite 350
Winter Park, FL 32789

The name and street address of the new registered agent and office:

Ken House
1497 Timbercrest Drive
Orlando, FL 32738

Such change was authorized by an officer so authorized by the board.



Signature of Officer or Director

KENNETH HOUSE, PRESIDENT

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. Additionally, I hereby confirm that the corporation has been notified in writing of the change in the registered office address.



Signature of Ken House, Registered Agent