Division of Corporations Electronic Filing Cover Sheet

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(((H14000089343 3)))



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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : LEGALZOOM.COM INC.

Account Number: I20010000062

: (323)962-8600

Fax Number

: (323) 962-3889

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

Email Address:

REGISTERED AGENT CHANGE OVERTONE STUDIOS, INC.

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Electronic Filing Menu

Corporate Filing Menu

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4/14/2014

COVER LETTER

Division of Corporations	,	
SUBJECT: OVERTONE STUDIO	S, INC.	
Name of Co	orporation	
DOCUMENT NUMBER: P0500009012	7	
The enclosed Statement of Change of Registered Office	Agent and fee a	re submitted for filing.
Please return all correspondence concerning this matter	to the following	:
Cheyenne Moseley	•	,
Name of Con	tact Person	
Legalzoom.com, Inc.		
Firm/Co	mpany	
100 W. Broadway Sulte 100		
Addr	ess	· <u> </u>
Glendale, CA 91210		
City/State an	d Zip Code	
jenifer@overtonellc.com		
E-mail address: (to be used for fu	iture annual rep	ort notification)
For further information concerning this matter, please c	all:	
Imelda Vasquez	323 _ at (962-8600 ext 7950
Name of Contact Person	Arca Code	& Daytime Telephone Number
Enclosed is a \$35.00 check made payable to the Departs	ment of State.	
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Divisio Cliftor 2661 E	Address: Iment Section on of Corporations on Building Executive Center Circle
	Tallah	assee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Flori		
-	ange is submitted for a corporation organized under the kaws of the State er to change its registered office or registered agent, or both, in the State		
·	the corporation: OVERTONE STUDIOS, INC.		
2 The principal	office address: 7531 EMBASSY BLVD		
MIRAMA	R, FL 33023		
3. The mailing t	address (if different):		
4, Date of incor	poration/qualification: 06/23/2005 Document number: P05	5000090127	
	d street address of the current registered agent and registered office on fil rtment of State: (If resigned, enter resigned)	le with the	
	JENIFER M GOLLIHUGH		
	7531 EMBASSY BLVD		
	MIRAMAR, FL 33023	[[[]]]	
6. The name and (if changed):	d street address of the new registered agent (if changed) and /or registere	d office APR	11
	United States Corporation Agents, Inc.	5n	
	13302 Winding Oaks Court, Suite A		
	P.O. Box NOT acceptable Tampa, FL 33612	.	
The street address changed will	ess of its registered office and the street address of the business office of the identical.	of its registered agent,	
· ·	as authorized by resolution duly adopted by its board of directors or by he board, or the corporation has been notified in writing of the change.		
·	Christian Ashton, Pre	sident	
I hereby accept I further agree performance of	the appointment as registered agent and agree to act in this capacity, to comply with the provisions of all statutes relative to the proper and my duties, and I am familiar with and accept the obligation of my positis document is being filed merely to reflect a change in the registered of that the corporation has been notified in writing of this change.	complete ition as registered	
	4/14/20	<u>, 4</u>	
/ / "	chalture of Registered Agent Date		
If signing on be	ehalf of an entity:		
	nt Decretary on behalf of Utilised Districe Cus porellium Agente, Inc.		
Т	Typed or Printed Name		

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