F060000003270

(Re	questor's Name)		
(Ad	dress)		
(Ad	dress)		
(Cit	y/State/Zip/Phon	e #)	
PICK-UP	☐ WAIT	MAIL	
(Bu	siness Entity Nar	me)	
(Document Number)			
Certified Copies	_ Certificates	s of Status	
Special Instructions to Filing Officer:			





100187480451

100187480451 11/10/10--01030--011 **35.00

SEGRETARY OF STATE TALLAHASSEE, FLORID:

SOUNDA TO THE

R.A.

R NOV 15 2010



DELANEY CORPORATE SERVICES, LTD.

823 Congress Avenue, Suite 225, Austin, Texas 78701 877-499-7900 • 512-499-8999 • 512-499-8989 (fax) jjulian@delaneycorporate.com

An Affiliate of National Registered Agents, Inc.

October 31, 2010

Division of Corporations:

Please process the attached documents on a routine basis:

1. Statement of Change of Registered Office or Registered Agent or Both

For: TRI-STATE ENTERTAINMENT PRODUCTION PEO, INC

All filing fees are attached. Please return evidence of filing in the self addressed stamped envelope to:

Delaney Corporate Services, Ltd. Attn: JJ Walsh 823 Congress Avenue, Suite 225 Austin, TX 78701

Should you have any questions please contact me at 877-499-7900 Ext. 201

X4490,X (

Joseph (IJ) Walsh Manager

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 Stat statement of change is submitted for a corporation organized under the laws of the State of in order to change its registered office or registered agent, or both, in the State of Florida.	aware	is	
1. The name of the corporation: Tri-State Entertainment Production PEO,	Inc,		
2. The principal office address: 160 Broadway, New York, NY 10038			
3. The mailing address (if different):			
4. Date of incorporation/qualification: 05/04/2006 Document number: F0600000	03270)	
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:			
Tri-State Employment Services, Inc.			
300 West Adams Street		201	
Jacksonville, FL 32202	ECRE AH	OI AON 0102	τ_1
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed);	TARY OF ASSEE,		F
NRAI Services, Inc.	FLOF	AH III ta	3
2731 Executive Park Drive, Suite 4	BRIDA	6 3	
(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 reas changed will be identical.	egistere	ed agent	ι,
Such change was authorized by resolution duly adopted by its board of directors or by an of authorized by the board, or the corporation has been notified in writing of the change.	ficer so)	
(Signature of an officer or director) Robert Cassers (Printed or typed name and tille)	_		¥
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 comple of my duties, and I am familiar with and accept the obligation of my position as registered a document is being filed merely to reflect a change in the registered office address, I hereby corporation has been notified in writing of this change.			
(Signature of Begistered Agent) (Date)			
H signing on behalf of an entity: LISA H. Del Awel (Typed or Printed Name) *** FILING FFE: \$35.00 * * *			

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (8/05)