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Division of Corporations

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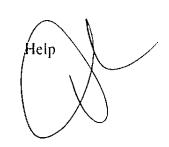
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## FLORIDA DEPARTMENT OF STATE **DIVISION OF CORPORATIONS**

## AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S) AND/OR DIRECTOR(S)

(Note: Applicable only duri	ng the first calendar year of qualification)
1. The name of the foreign corporation as it a Frankie Blue FL, Inc.	appears on the records of the Florida Department of State is:
2. This entity was authorized to transact businumber is F2400000625	
3. This corporation was formed under the law	vs of Delaware
4. The name and address of each officer and	/or director is as follows:
Title:	Name and Address
President	David Bautista
AMARIO PER ANTINA	2049 Century Park East, Suite 1400
	Los Angeles, CA 90067
Treasurer	David Bautista
	2049 Century Park East, Suite 1400
	Los Angeles, CA 90067
Secretary	David Bautista
	2049 Century Park East, Suite 1400
	Los Angeles, CA 90067
Director	David Bautista
	2049 Century Park East, Suite 1400
	Los Angeles, CA 90067
(Attach additi	onal pages if necessary)
/s/ David Bautista	President
Signature of an officer or director	Title of person signing
avid Bautista Typed or printed name of person signing	FILING FEE \$35
a yped or printed name or person signing	

Make checks payable to Florida Department of State and Mail to: Division of Corporations\*PO Box 6327\*Tallahassee, FL 32314