

F98000001401

Silver State

LEGAL®

A Division of GROBL & ASSOCIATES, Ltd.

VIA U.S. MAIL

June 1, 2001

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

900004398009--4
-06/12/01--01011--017
*****70.00 *****35.00

RE: CHANGE OF RESIDENT AGENT FOR ON STAGE ENTERTAINMENT, INC. AND ON STAGE THEATERS, INC.

To Whom It May Concern:

Enclosed herewith please find the following items relating to the change of resident agent for the above-referenced companies:

1. An appropriately executed *Change of Resident Agent* form for **On Stage Entertainment, Inc.** and four (4) photocopies of the same;
2. An appropriately executed *Change of Resident Agent* form for **On Stage Theaters, Inc.** and four (4) photocopies of the same; and
3. A check in the amount of \$70.00 representing the \$35.00 filing fee for each document.

Please return a file-stamped copy of each document to our offices upon completion of the same. If you have any questions please feel free to contact me at (702) 253-7870. Thank you for your assistance in this matter.

Very Truly Yours,



Brent Parker
Law Clerk to Christopher R. Grobl, Esq.

ROA Change
6-20-01
AKS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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 Statutes, the undersigned corporation organized under the laws of the State of NEVADA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : ON STAGE THEATERS, INC.
2. The mailing address of the corporation : 4625 W. NEVSO DRIVE LAS VEGAS, NV. 89103
3. Date of incorporation/qualification: 3/11/1998 Document number: F98000001401
4. The name and address of the current registered agent and office:

DONNA PARKER
3424-18 OLD AUGUSTINE RD.
TALLAHASSEE, FL. 32311

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

PARACORP, INCORPORATED
236 EAST 6th AVENUE
TALLAHASSEE, FL. 32303

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board)

5/29/01
(Date)

CHRISTOPHER R. GROBL SECRETARY
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Denise Zoller
(Signature of Registered Agent)

6/5/01
(Date)

Denise Zoller, Assistant Secretary
If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA