

L0100000 9/64

**HEDONISM ENTERTAINMENT
DOC# L01000009164**

**RETURN ADDRESS:
1901 N. ATLANTIC BLVD #16A
FORT LAUDERDALE, FL 33305**

TEL: 954-695-5325

ENCLOSED ARE THE FOLLOWING:

- 1. CHANGE OF REGISTERED AGENT FORM**
- 2. AMENDMENT FORM**
- 3. CHECK FOR 60.00 (2 @ \$25 FOR FILING AND 2@ \$5 FOR
CERTIFICATE OF STATUS)**

SINCERELY,

Richard Nicolo
RICHARD NICOLO

900004439689-4
-06/25/01-01122-007
*****60.00 *****30.00

FILED
2001 JUN 25 AM 10:44
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

44

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company 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 limited liability company is: HEDONISM ENTERTAINMENT, LLC
2. The mailing address of the limited liability company is: 1901 N. ATLANTIC BLVD
16A, Fort Lauderdale FL 33305
- 6/17/01 L01000009164
3. Date of filing/registration in Florida 4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Angie Nicolo
Name
1901 N. ATLANTIC BLVD # 16A
Address
Fort Lauderdale FL 33305
City, State and Zip

6. The name and address of the new registered agent and/or office:

Andyara Mata
Name
1901 N. ATLANTIC BLVD # 16A
Florida street address (P.O. Box NOT acceptable)
Fort Lauderdale FL 33305
City, State and Zip

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If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Richard Nicolo
(Signature of a member or authorized representative of a member)

Richard Nicolo
(Printed or typed name of signee)

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Richard Nicolo
(Signature of Registered Agent)

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