

LO1000010175

CFRA, LLC
Registered Agent Services
A Subsidiary of Carlton Fields

ONE HARBOUR PLACE, 5TH FLOOR
777 S. HARBOUR ISLAND BOULEVARD
TAMPA, FLORIDA 33602-5730

MAILING ADDRESS:
P. O. BOX 3239
TAMPA, FLORIDA 33601-3239
TEL (813) 223-7000 FAX (813) 229-4133

September 19, 2002

800008022748--3
-09/25/02--01074--005
*****25.00 *****25.00

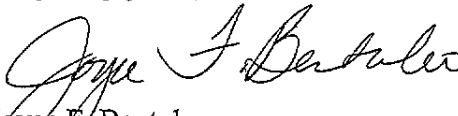
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Registered Agent Statements of Change

Gentlemen:

Please find enclosed statement of change for the registered agents of Ace Pro Sound & Recording, LLC. Also enclosed is Carlton Fields' Check No. 300617 in the amount of \$35.00 for the filing fee.

Very truly yours,


Joyce E. Bentubo
Administrative Assistant

jfb

Name Enclosures Availability	
Document Examiner	DCC
Updater	DCC
Updater Verifier	DCC
Acknowledgement	DCC
W. P. Verifier	DCC

FILED
02 SEP 25 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TPA#1784884.01

2 pages

**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: Ace Pro Sound & Recording, LLC

2. The mailing address of the limited liability company is: 3342 NE 171

North Miami Beach FL 33160

6/22/01 L01000010175

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:

Jay A Skemman

Name

Bank of America at International PL 100 SE 2nd St

Address

Miami, FL 33160

City, State and Zip

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

CFRA, LLC

Name

One Harbour PL, 777 S. Harbour Isl. Bldg 500

Florida street address (P.O. Box NOT acceptable)

Tampa FL 33602

City, State and Zip

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.

Fredando Rabin
(Signature of a member or authorized representative of a member)

Fredando Rabin member
(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.

Peter J. Winders
(Signature of Registered Agent)

Vice President 9/18/02

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

FILED
02 SEP 25 AM 10:31
TALLAHASSEE, FLORIDA
SECRETARY OF STATE