

L02000012723

LUG
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(City/State/Zip/Phone #)

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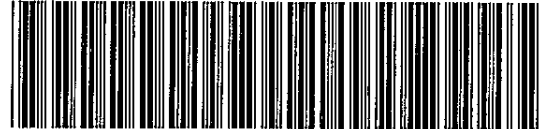
(Business Entity Name)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN JAN 13 2005



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 8, 2004

SHARON LANE
CANVAS PICTURES, LLC
1145 N. BISCAYNE PT. RD.
MIAMI BEACH, FL 33141

SUBJECT: CANVAS PICTURES, LLC
Ref. Number: L02000012723

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TALLAHASSEE, FLORIDA

We have received your document for CANVAS PICTURES, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You completed the wrong form

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 004A00068568

**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: CANYAS PICTURES, LLC
2. The mailing address of the limited liability company is : 1145 N. BISCAYNE PT. RD.,
MIAMI BEACH, FL 33141
3. Date of filing/registration in Florida 5/24/02
4. Document number LD2000012723

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

SHARON LANE
Name
12100 NE 16TH AVE., STE 210
Address
N. MIAMI, FL 33161
City, State and Zip

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

SHARON LANE
Name
1145 N. BISCAYNE PT. RD.
Florida street address (P.O. Box NOT acceptable)
MIAMI BEACH FL 33141
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.

[Signature]
(Signature of a member or authorized representative of a member)

SHARON LANE
(Printed or typed name of signer)

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.

[Signature]
(Signature of Registered Agent)

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