

L020000017146

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

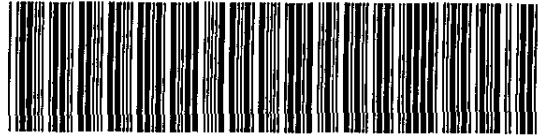
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 358473 7231962

AUTHORIZATION :

COST LIMIT : \$ 25.00

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ORDER DATE : May 6, 2005

ORDER TIME : 4:06 PM

ORDER NO. : 358473-005

CUSTOMER NO: 7231962

CUSTOMER: Steven R. Kozlowski, Esq  
The Kozlowski Law Firm, P.a.  
Suite 118  
927 Lincoln Road  
Miami Beach, FL 33139

CHANGE OF AGENT

NAME: NEFERTITI PRODUCTIONS LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER: \_\_\_\_\_

**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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Nefertiti Productions LLC
2. The principal office address: P.O. Box 2357, Ft. Lauderdale, FL 33303
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 7/09/2002 Document number: L02000017146

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Gore, Richard S.

2400 E. Las Olas Blvd., PMB 120

Fort Lauderdale, FL 33301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Kozlowski, Steven Robert

927 Lincoln Rd., #118

(P.O. Box NOT acceptable)

Miami Beach, FL 33139

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, or the corporation has been notified in writing of the change.

*Richard S. Gore*  
(Signature of an officer or director)

RICHARD S. GORE  
(Printed or typed name and title)

*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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

*[Signature]*  
(Signature of Registered Agent)

*5/04/06*  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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