

105000067101

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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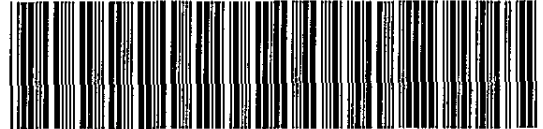
(Business Entity Name)

(Document Number)

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October 19, 2005

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

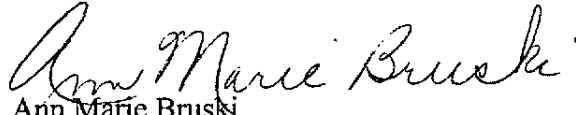
Re: Sunrider Productions II, LLC - File No. D1708-00012

Dear Madam or Sir:

Enclosed please find the original and one copy of a Statement of Change of Registered Office or Registered Agent or Both for the above entity. Our check in the sum of \$25 is also enclosed to cover the filing fee. Please file the Statement of record and return a date-stamped copy to me in the self-addressed, stamped envelope provided for your convenience. If you have any questions, please feel free to contact me.

Thank you.

Very truly yours,


Ann Marie Bruski
Paralegal

amb
enclosures
cc: Matthew C. Jones, Esquire (w/attachment)

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**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: Sunrider Productions II, LLC
2. The mailing address of the limited liability company is : 201 West Centre Street,
Mahanoy City, PA 17948-2505

- 7/7/2005 L05000067101
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:

Corporation Service Company
Name
1201 Hays Street
Address
Tallahassee, Florida 32301-2525
City, State and Zip

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

Henry Winkler
Name
100 N.E. 20th Terrace
Florida street address (P.O. Box NOT acceptable)
Deerfield Beach FL 33441
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.

William G. Brayford, VP
(Signature of a member or authorized representative of a member)

William G. Brayford, Vice President

(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.

Henry Winkler
(Signature of Registered Agent)

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

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