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From: THE WILLIAMS LAW FIRM PA

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**Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : AGENTS AND CORPORATIONS, INC
Account Number : I20010000112
Phone : (302)575-0875
Fax Number : (302)575-0925

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

GIOIA PRODUCTIONS, LLC

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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: GLORIA PRODUCTIONS, LLC
2. The mailing address of the limited liability company is: 11221 Old Harbour Rd.,
North Palm Beach, FL 33408

3. Date of filing/registration in Florida 4/23/2007
4. Document number LD7000043248

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

John Gioia
Name
1121 Old Harbour Road
Address
North Palm Beach, FL 33408
City, State and Zip

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

Agents and Corporations, Inc.
Name
300 Fifth Avenue South, Suite 101-330
Florida street address (P.O. Box NOT acceptable)
Naples FL 34102
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.

(Signature of a limited liability company or authorized representative of a member)

Christopher Litrel, organizer
Officer or agent of the company

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 agree to act with due diligence in the performance of my position as registered agent as provided for in Chapter 608, F.S. If the documents in which I am filed to thereby reflect a change in the registered office address, I hereby certify that the limited liability company has been notified in writing of this change.

(Signature of Registered Agent)

Division of Corporations, P.O. Box 6337, Tallahassee, FL 32314
FILING FEE: \$25.00

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