

108000048413

LAW OFFICES
STUART G. REINFELD
SUITE 206
7797 NORTH UNIVERSITY DRIVE
TAMARAC, FLORIDA 33321

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(Business Entity Name)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 20, 2008

STUART G REINFELD
STE 206
7797 NORHT UNIVERSITY DRIVE
TAMARAC, FL 33321

SUBJECT: CREATIVE PICTURES, LLC
Ref. Number: L08000048413

We have received your document for CREATIVE PICTURES, LLC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$25.00.

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) 245-6851.

Gina McLeod
Regulatory Specialist II

Letter Number: 508A00037610

CERTIFICATE DESIGNATING CHANGE
OF
REGISTERED AGENT

In compliance with section 608.416 or 608.508, Florida Statutes, the following is submitted:

- 1) Name of the Limited Liability Company is Creative Pictures, LLC
- 2) The date of filing or registration in Florida was **5-14-08.**
- 3) The document number is **L08000048413**
- 4) The current Registered Agent is Filings, Inc., and the street address of the Registered Office is 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311
- 5) The name of the successor Registered Agent is **FRANK RUSSO.**
- 6) The street address of the new Registered Office is **2586 AVE. AU SDEIC GULFSTREAM, FL 33483**
- 7) Such change of Registered Agent and Registered Office was 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 above named Limited Liability Company.

Date:

6/2/08

Signature

Frank J. Russo

(Member or authorized representative of Member)

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, Florida Statutes.

Date:

6/2/08

Signature

Frank J. Russo

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