

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Seaway Studios, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Curry Walls
Name of Person

5th Avenue Films
Firm/Company

3510 Kraft Rd.
Address

Naples, Florida 34104
City/State and Zip Code

Curry@5thAvenueFilms.com
E-mail(address: (to be used for future annual report notification))

For further information concerning this matter, please call:

Curry Walls at (310) 880-8760
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 AUG 24 AM 11:13

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, 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. Name of the limited liability company: Seaway Studios, LLC

2. (a) 15130 Royal Windsor Ln #1601 (b) 15130 Royal Windsor Ln #1601
 Principal office address of limited liability company: #1601 Mailing address of limited liability company:
 (Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)
Fort Myers, Florida Fort Myers, Florida
33919 33919

3. June 30, 2016 Date of filing/registration in Florida 4. L16000107724 Document number

5. (a) Mary Anne Jones
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

2828 Jackson St. Unit J4
 Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
Fort Myers, FL 33901

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(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

3510 Kraft Rd #200
NEW Registered Office Address:
Naples, FL 34109

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 Carry Walls 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 605, 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 of Registered Agent