

N00000004745

Division of Corporations,

EIN: 59-3666871

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-03/08/02--01055--001
*****35.00 *****35.00

Please note that the new registered
agent for Stage Aurora is

FILED
02 MAR -8 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Attorney, Reginald Luster located

at : 1200 Riverplace Blvd Ste #810
Jacksonville, FL 32207

RA Change
T. Lewis 3/12/02



Mr. Darryl R. Hall
3123 Clyde Dr
Jacksonville FL 32208

Sincerely,
Wang Rabin Hall
FOUNDER

(904) 346-1152

**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, the undersigned corporation organized under the laws of the State of Florida 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 corporation : STAGE AURORA THEATRICAL COMPANY, INC.

2. The mailing address of the corporation : P.O. Box 28283

JACKSONVILLE, FL 32218

3. Date of incorporation/qualification: JULY 14, 2000 Document number: N00000004745

4. The name and address of the current registered agent and registered office:

DENNIS BLACKBURN

6620 SOUTHPOINT DRIVE SOUTH STE # 20

JACKSONVILLE, FL 32216

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

REGINALD LUSTER

1200 RIVERPLACE BLVD STE # 810

JACKSONVILLE, FL 32207

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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.

Darryl Reuben Hall
(Signature of an officer, chairman or vice chairman of the board)

2/28/02
(Date)

DARRYL REUBEN HALL - FOUNDER/CEO
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Darryl Reuben Hall
(Signature of Registered Agent)

February 25, 2002
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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