

NO 3000000 2242

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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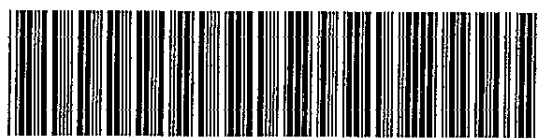
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
ALABAMA REVENUE

03 DEC 24 AM 10:49

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RA change
T. Lewis 1/6/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GRUPPMAN International Violin Institute, Inc.
(Name of corporation)

DOCUMENT NUMBER: N 03000002242

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

VESNA GRUPPMAN
(Name of person)

—
(Name of firm/company)

3500 Galt Ocean Dr. #409
(Address)

Ft. Lauderdale FL 33308
(City/state and zip code)

For further information concerning this matter, please call:

Vesna Gruppman at (954) 565-2647
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Gruppen International Violin Institute, Inc.
2. The principal office address: 3500 Salt Ocean Dr. #409
Ft. Lauderdale FL 33308
3. The mailing address (if different): P.O. Box 480153
Ft. Lauderdale, FL 33308
4. Date of incorporation/qualification: Dec 27, 2002 Document number: N 03000002242

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Elizabeth Haas

76 Isle of Venice #36

Ft. Lauderdale FL 33301

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

Vesna Gruppen

3500 Salt Ocean Dr. #409

(P.O. Box or personal mailbox NOT acceptable)

Ft. Lauderdale, FL 33308

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TALLAHASSEE, FLORIDA

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, or the corporation has been notified in writing of the change.

Igor Gruppen
(Signature of an officer or director)

IGOR GRUPPEN, President
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Chester Gruppen
(Signature of Registered Agent)

12/20/03
(Date)

If signing on behalf of an entity:

/
(Typed or Printed Name)

/
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314