## N15000004029

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## **COVER LETTER**

Amendment Section Division of Corporations

TO:

CR2E045 (03/12)

DOCUMENT NUMBER: N 15 0 0000 4029
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:
Frank Agate Name of Contact Person
Baseline Productions, Inc.
5160 S.W. 89th Terr
Cooper City FL 33328  City State and Zip Code
theelite31 Caol (om)  E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Frank Agate at 754 922-8764  Name of Contact Person Area Code & Daytime Telephone Number
Name of Contagt 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 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

## 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
in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: Baseline Productions Inc.
2. The principal office address: 5160 S.W. 89th Terr. Cooper City, FL 33328
3. The mailing address (if different):
4. Date of incorporation/qualification: 4/21/2015 Document number: N1500000 4029
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
Corporation Service Company 1201 Hays St.
Tallahassee, FL 32301-2525
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Frank Aggle San -
5160 SW 89th Terrace
Cooper City, FL 33328
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.
Suprature of an officer or director 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.
Signature of Registered Agent Date
If signing on behalf of an entity:
Frank Agate

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

Typed or Printed blame