

N93000002993

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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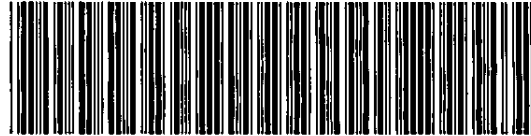
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
SECRETARY OF STATE

JUL 13 2016
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EarthStage Productions, Inc.
Name of Corporation

DOCUMENT NUMBER: N93000002993

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:

Mountaine Jonas
Name of Contact Person

EarthStage Productions, Inc.
Firm/Company

174 Woody Lane
Address

Liberty TN 37095
City/State and Zip Code

mountaine@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mountaine Jonas at (828) 216 1627
Name of Contact 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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: EarthStage Productions, Inc.
2. The principal office address: 174 Woody Lane, Liberty, TN 37095
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 1993 Document number: N9300000 2993
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)

Linda M. Smith, Esq.
11900 Biscayne Blvd, Suite 200
North Miami FL 33181

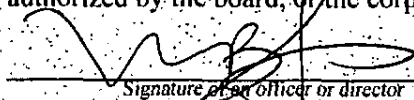
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Linda M. Smith, Esq.
12955 Biscayne Blvd. Suite 302
North Miami FL 33181

P.O. Box NOT acceptable

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.


Signature of an officer or director

Montaine Jonas 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.


Signature of Registered Agent

6/20/2016
Date

If signing on behalf of an entity:

LINDA M SMITH
Typed or Printed Name

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