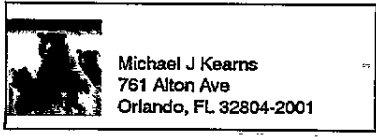


900000034529



Michael J Kearns
761 Alton Ave
Orlando, FL 32804-2001

City/State/Zip

Phone #

FILED
00 NOV -3 PM 12:35
TALLAHASSEE, FLORIDA
STATE

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

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*****35.00 *****35.00

- Walk in
- Pick up time _____
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

*ADA Change
11-14-00
DJS*

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

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 is: Michael Kearns Productions, Inc.

2. The mailing address of the corporation is: 761 Alton Ave.
Orlando, FL 32804

3. Date of incorporation/qualification: 3/31/00 Document number: P00000034529

4. The name and address of the current registered agent and office:
Jeffrey M. Koltun
557 North Wymore Rd. Suite 100
Maitland, FL 32751

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Michael Kearns
761 Alton Ave.
Orlando, FL 32804

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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.

Michael J. Kearns
(Signature of an officer, chairman or vice chairman of the board)

10-31-00
(Date)

Michael Kearns - President
(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.

Michael J. Kearns 10-31-00
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
NA NA
(Typed or Printed Name) (Capacity)

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