

P00000066564

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

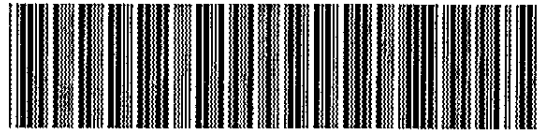
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

C. Conallie MAR 31 2004

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BOARD CERTIFIED BUSINESS LITIGATION

MEGAN S. GEREMIA, CLA, CP
CERTIFIED PARALEGAL

March 24, 2004

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: D Minor Music Publishing, Inc. (P00000066564)
Reel Big Records, Inc. (P00000066559)

To whom it may concern:

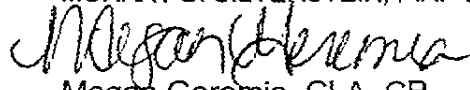
Enclosed please find my client's check in the amount of \$157.50 representing the filing fee for the following documents:

1. Statement of Change of Registered Office or Registered Agent or Both for Corporations – on behalf of D Minor Music Publishing, Inc.
2. Statement of Change of Registered Office or Registered Agent or Both for Corporations – on behalf of Reel Big Records, Inc.;
3. Articles of Amendment to Articles of Incorporation for D Minor Music Publishing, Inc. (please return a certified copy); and,
4. Articles of Amendment to Articles of Incorporation for Reel Big Records, Inc. (please return a certified copy).

Thank you for your attention to this matter.

Very truly yours,

LAW AND MEDIATION OFFICES
MURRAY B. SILVERSTEIN, P.A.



Megan Geremia, CLA, CP
Certified Paralegal
megan@silversteinlawfirm.com

/msg/encl.

cc: Mark Wilson
Jane Wilson

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: D Minor Music Publishing, Inc.
2. The principal office address: Post Office Box 66614
St. Pete Beach, FL 33706
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 7-10-00 Document number: P00000066564
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Jane R. Wilson

22002 Darley Place

Land O Lakes, FL 34639

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

Murray B. Silverstein, Esq.

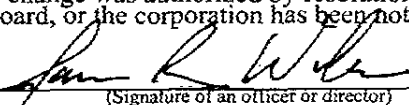
One Progress Plaza, Suite 2200

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

St. Petersburg, FL 33701

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)

President

JANE R. WILSON
(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)

1/13/04

(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

FILED
04 MAR 26 AM 8:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA