

P00000112124

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To: Division of Corporations
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Account Number : I20000000195
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REGISTERED AGENT CHANGE

ARTMAN STUDIOS, INC.

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ARTMAN STUDIOS, INC.

FAX NO. : 1561-477-8695

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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: ARTMAN STUDIOS, INC.
2. The principal office address: 22964 Old Inlet Bridge Dr., Boca Raton, FL 33433

3. The mailing address (if different):

4. Date of incorporation/qualification: 12/01/2000 Document number: P00000112124

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

ARTMAN, TRACEY L
22964 OLD INLET BRIDGE DR
BOCA RATON FL 33433 US

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

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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 Tracey L. Artman

TRACEY L. ARTMAN

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.

By: Brian Courtney, Ass't. V. Pres.

7/23/07

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

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