

PO1000029839

Requester's Name

Everafter Arts, Inc.
9775 Maryland Pkwy, #F165
Las Vegas, NV 89123

Office Use Only

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

- 1. _____ 500004700325--1
(Corporation Name) (Document #) -11/30/01--01050--008
 *****35.00 *****35.00
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

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

NEW FILINGS

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

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV 30 PM 3:45

RO/RA Change

Examiner's Initials (10)

12/4/01

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 : EVERAFTER ARTS, INC.

2. The mailing address of the corporation : 1408 SE 17TH AVENUE SUITE C
CAPE CORAL FL 33990

3. Date of incorporation/qualification: 3/19/2001 Document number: P01000029839

4. The name and address of the current registered agent and office:

MICHAEL W. CORRADIO
233 NE 17TH AVENUE
CAPE CORAL FL 33909

5. The name and address of the new registered agent (if changed) and/or registered office (if changed) (P. O. Box Not Acceptable)

CARLA NUSBAUM
1646 SUNSET PLACE
FORT MYERS FL 33901

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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 W. Corrado
(Signature of an officer, chairman or vice chairman of the board)

11/21/2001
(Date)

MICHAEL W. CORRADIO VICE 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.

x Carla Nusbaum
(Signature of Registered Agent)

11-26-01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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