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SECRETARY OF STATE HS
DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: FOCUS First Productions INC (Name of Corporation)		
DOCUMENT NUMBER: P 0/000 4651/		
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:		
JON Benjahin Kaleshetski (Name of Contact Person)		
Focus First Productions Inc. (Firm/Company)		
13630 First Ave. (Address)		
Winter Garden FL. 34787 (City/State and Zip Code)		
For further information concerning this matter, please call:		
Ben Kaleshefski at (321) 23/- 0073 (Name of Contact Person) (Area Code & Daytime Telephone Number)		

Mailing Address: Amendment Section **Division of Corporations**

Enclosed is a \$35.00 check made payable to the Department of State.

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 in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: Focus First Productions Inc
2. The principal office address: 13630 First Avc.
Winter Garden FL 34787
3. The mailing address (if different):
4. Date of incorporation/qualification: 5-9-2001 Document number: P0/00004651/
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
The Company Corporation
12 1/ 4/12/57
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Jan Benjamin Kaleshetski
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Jon Benjarin Kaleshetski
13630 First Ave. (P.O. Box NOT acceptable)
Winter Garden, FL. 34787
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.
Jon Benjanin Kalesherstory
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 auties, 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 Bigniture of Degistery Agent) 12-25-07 (Date)
If signing on behalf of an ontity:
(Typod or Printed Name)
/-/L

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