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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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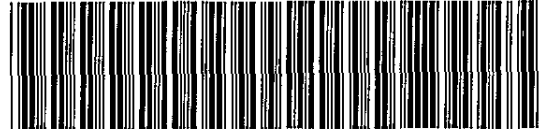
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 28, 2005

The Law Office of Mitchell I. Kitroser, P.A.  
8895 North Military Trail, Suite 201-C  
Palm Beach Gardens, FL 33410

SUBJECT: AUTHENTIC VIDEO SERVICES, INC.  
Ref. Number: P01000065157

We have received your document for AUTHENTIC VIDEO SERVICES, INC. .  
However, the enclosed document has not been filed and is being returned to you  
for the following reason(s):

The fee to file each document is \$35.

We require original signatures. The signature on these document do not appear  
to be original.

Please return a copy of this letter along with your document to ensure proper  
handling.

If you have any questions concerning this matter, please either respond in writing  
or call (850) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 305A00069190

**STATEMENT OF CHANGE OF REGISTERED AGENT AND OFFICE  
FOR CORPORATION**

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 agent and office in the State of Florida.

1. **The name of the corporation:**

Authentic Video Services, Inc..

2. **The principal office address:**

240 Bobwhite Road, Royal Palm Beach, FL 33411

3. **The mailing address:**

Same as Item 2 above.

4. **Date of incorporation/qualification:** 07/02/01

**Document number:** P01000065157

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

Kimberly Boomhower, 240 Bobwhite Road, Royal Palm Beach, FL 33411.

6. **The name and street address of the new registered agent and registered office:**

Barbara Ann Casuso, 18311 Flagship Circle, Jupiter, FL 33458. 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 changes were authorized by resolution duly adopted by its board of directors or by an

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officer so authorized by the board, or the corporation has been notified in writing of the change.

Tammy Barton  
Tammy Barton

October 12, 2005

Marcia Nejbauer  
Marcia Nejbauer

October 18, 2005

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.

Barbara Ann Casuso  
Barbara Ann Casuso

Date: ~~October~~ 10, 2005

November 10

Nancy J. Shipley  
NOTARY PUBLIC



Nancy J. Shipley  
Commission #DD276446  
Expires: Dec 21, 2007  
Bonded Thru  
Atlantic Bonding Co., Inc.