

P01000088409

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 25 PM 3:03

Requester's Name
Cold Steel Films
4524 Commander Dr. #1621
Orlando, FL 32822

800005000519--9
-02/25/02--01043--010
*****35.00 *****35.00

Office Use Only

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

1. _____
(Corporation Name) (Document #)
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 Status

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

RA Chg.
V SHEPARD FEB 27 2002

Examiner's Initials

**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,
the State of Florida.

1. The name of the corporation : Cold Steel Films, Inc.
2. The mailing address of the corporation : 4524 Commander Dr. Suite 1621
Orlando, FL 32822
3. Date of incorporation/qualification: 09/07/01 Document number: P01000088409
4. The name and address of the current registered agent and office:

Jerona Maiyo
1681 S. Kirkman Road, #446
Orlando, FL 32811

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

Sharon Butler
4524 Commander Drive #1621
Orlando, FL 32822

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.

Sharon Butler
(Signature of an officer, chairman or vice chairman of the board)

2/6/02
(Date)

Sharon Butler, 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.

Sharon Butler
(Signature of Registered Agent)

2/6/02
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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