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SECRETARY OF STATE

APPROVES AND FILED

R.A. Charge

C. Geuillette JUN 2 8 2007,

COVER LETTER

Division of Corporations								
SUBJECT: FLORIDA MUSIC TECHNOLOGICS INC (Name of Corporation) DOCUMENT NUMBER: 04000 28893								
DOCUMENT NUMBER: PO 40000 2-8893								
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:								
JULIE BRACKENBUM (Name of Contact Person)								
(Name of Contact Person)								
FLORIDA MUSIC TECHNOLOGIES INC (Firm/Company)								
(Firm/Company)								
2710 AT 19 # 304 (Address)								
Parm Har Bol F 34683, (City/State and Zip Code)								
For further information concerning this matter, please call:								
TULE BRAUCTUBULY at (727) 2340110 (Name of Contact Person) (Area Code & Daytime Telephone Number)								
Enclosed is a \$35.00 check made payable to the Department of State.								
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle								
Tallahassee, FL 32314 2661 Executive Center Circle								

Tallahassee, FL 32301

TO:

Amendment Section

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH \cdot FOR CORPORATIONS

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