

P04000036726

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000254676 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

04 DEC 29 PM 2:44

FILED

REGISTERED AGENT CHANGE

SHOW BUSINESS ATL, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

RECEIVED

04 DEC 29 AM 10:07

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

P04000036726
RM 12-29-04
CM

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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: SHOW BUSINESS ATL, INC.
2. The principal office address: 6909 N. Lagoon Drive F-4, Panama City Beach, FL 32408-5969
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 02/24/2004 Document number: P04000036726

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

Lori Hunt Champion
6909 N. Lagoon Drive F-4
Panama City Beach, FL 32408-5969

FILED
 04 DEC 29 PM 2:44
 CLERK OF STATE
 TALLAHASSEE, FLORIDA

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Lori Hunt Champion
(Print, type or print name; NOT acceptable)
4120 Nova Street #E
Panama City Beach, FL 32408

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.

Lori Hunt Champion
(Signature of an officer or director)

Lori Hunt Champion - President
(Printed or typed name and title)

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.

Lori Hunt Champion
(Signature of Registered Agent)

December 29, 2004
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
 MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314