

PO4000064052

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PA Change

1-7-11

D

eResidentAgent, Inc.

12121 WILSHIRE BOULEVARD
SUITE 1201
LOS ANGELES, CA
9 0 0 2 5

e-mail: katherine@eminutes.com

December 28, 2010

VIA FEDEX

Amendment Section
DIVISION OF CORPORATIONS
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Statement of Change of Registered Agent

Enclosure: Statement of Change of Registered Agent for Seether Touring, Inc.

☒ For your handling.


Please:

☐ Review.

☒ File and return confirmed copy to our office.

Additional Remarks: Please handle the attached Statement of Change of Registered Agent for Seether Touring, Inc. Kindly send us the Tax Clearance Certificates via Fed Ex Account # **222974631** via 2 day delivery. If you have any questions, please feel free to contact me at 310 820-1000. Thank you for your assistance.

Sincerely,


Katherine Carey
Entity Process Coordinator
for
eResidentAgent, Inc.

EE/kc

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Seether Touring, Inc.
Name of Corporation

DOCUMENT NUMBER: P04000064052

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:

Katherine Carey
Name of Contact Person

eResidentAgent, Inc.
Firm/Company

12121 Wilshire Blvd., Suite 1201
Address

Los Angeles, CA 90025
City/State and Zip Code

katherine@eminutes.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Katherine Carey at (310) 570-9050
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 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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Seether Touring, Inc.
2. The principal office address: 16830 Ventura Boulevard, Suite 501
Encino, CA 91436
3. The mailing address (if different): _____
4. Date of incorporation/qualification: April 19, 2004 Document number: P04000064052
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Capitol Corporate Services, Inc.

155 Office Plaza Drive, Suite A

Tallahassee, FL 32301

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

Registered Agent Legal Services, LLC

155 Office Plaza Drive, Suite A

P.O. Box NOT acceptable

Tallahassee, FL 32301

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.

Signature of an officer or director

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.

Denise Fowler
Signature of Registered Agent

8.25.10
Date

If signing on behalf of an entity:

Denise Fowler
Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2F045 (8/05)

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TALLAHASSEE, FLORIDA