

P04000099455

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

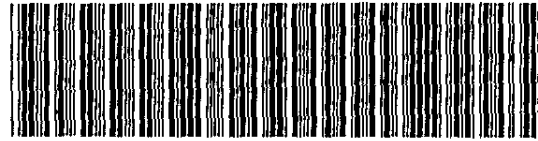
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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12/22/04--01005--015 \*\*35.00

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04 DEC 22 PM 12:11

CLERK OF STATE  
TALLAHASSEE, FLORIDA

PAID  
12/23/04



Thomas F. Morante  
Direct Dial 305-679-5732  
Direct Fax 305-679-5710  
tmorante@joneswalker.com

December 20, 2004

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Centac Productions, Inc.  
Our File No. 10258400

Dear Sir/Madam:

Please find enclosed Change of Registered Agent and check in the amount of \$35.00 for the above referenced corporation. Thank you.

Sincerely yours,

A handwritten signature in cursive script that reads "Thomas F. Morante".

Thomas F. Morante

TFM/ms  
Enclosures

CERTIFICATE DESIGNATING CHANGE  
OF  
REGISTERED AGENT

In compliance with section 607.0501, Florida Statutes, the following is submitted:

- 1) Name of the Corporation is Centac Productions, Inc.
- 2) Street address of the Registered Office 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311
- 3) Name of the current Registered Agent is Filings, Inc.
- 4) Name of the successor Registered Agent is Barry Waldman
- 5) Street address of the new Registered Office is 9750 S.W. 84 Avenue, Miami, FL 33156
- 6) Such change of Registered Agent and Registered Office was authorized by an Officer of the Corporation, so authorized by the Board of Directors.

Signature

B. Waldman

Barry Waldman

Title President

Date

9/8/04

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Date:

9/8/04

Signature

B. Waldman

Barry Waldman

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