

P04000115090

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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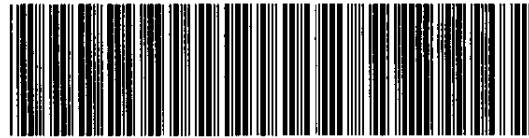
(Business Entity Name)

(Document Number)

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TO: Amendment Section
Division of Corporations

SUBJECT: Penngrove Productions, Inc.
Name of Corporation

DOCUMENT NUMBER: P04000115090

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:

Susan Riley O'Farrell
Name of Contact Person

Firm/Company

123 N. Congress Avenue, #360

Address

Boynton Beach, CA 33426

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

SFLC4@yahoo.com

For further information concerning this matter, please call:

Susan Washburn
Name of Contact Person

at (323) 552-8995
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
in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Penngrove Productions, Inc.
2. The principal office address: 123 N. Congress Avenue, #360
Boynton Beach, FL 33426
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 8/6/2004 Document number: P04000115090
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)

Susan Washburn
2739 NE 20th Court
Tr. Lauderdale, FL 33305

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

Susan Riley O'Farrell
123 N. Congress Avenue, #360
Boynton Beach, FL 33426

P.O. Box NOT acceptable

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TALLAHASSEE, FL 32314

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]
Signature of an officer or director

Susan Washburn, President
Typed or printed 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.

[Signature] 11/05/2010
Signature of Registered Agent

If signing on behalf of an entity:

Susan Riley O'Farrell
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
CR2E045 (8/05)