

P05000039620

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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Special Instructions to Filing Officer:

Frances Vincent GAVE

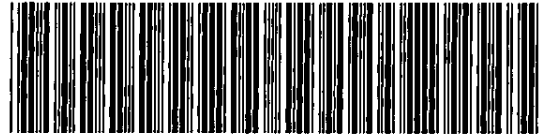
AUTHORIZATION BY PHOTOS IN

Add Princ. Address

CORRECT DATE 09-01-06

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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~~RA~~ Change  
09/01/06  
De



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 8, 2006

FRANCES VINCENT  
RETRO ISLAND PRODUCTIONS, INC.  
P. O. BOX 180277  
UTICA, MI 48318

SUBJECT: RETRO ISLAND PRODUCTIONS, INC.  
Ref. Number: P05000039620

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

JASON BEALS, SERVING AS THE NEW REGISTERED AGENT, MUST SIGN THE DOCUMENT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell  
Document Specialist

Letter Number: 906A00049206

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STATE OF FLORIDA

THANK YOU FOR THE NEW REGISTERED AGENT. JASON BEALS



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 27, 2006

FRANCES VINCENT  
RETRO ISLAND PRODUCTIONS, INC.  
P. O. BOX 180277  
UTICA, MI 48318

SUBJECT: RETRO ISLAND PRODUCTIONS, INC.  
Ref. Number: P05000039620

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell  
Document Specialist

Letter Number: 006A00047529

RECEIVED  
06 AUG -7 AM 8:00  
DIVISION OF CORPORATIONS

has been received and the filing of your document is being processed. The enclosed document has not been filed and is being returned to you for the following reason(s):

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Retro Island Productions, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** PO 50000 39620

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:

Fran Vincent  
(Name of Contact Person)

Retro Island Prod., Inc.  
(Firm/Company)

PO BOX 180277  
(Address)

UTICA, MI 48318  
(City/State and Zip Code)

For further information concerning this matter, please call:

Fran Vincent at (786) 301-1137  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

*See letter  
already  
paid*

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

1. The name of the corporation: RETRO ISLAND PRODUCTIONS, INC.
2. The principal office address: 14118 KERNER DRIVE  
STERLING HEIGHTS, MI 48313
3. The mailing address (if different): P.O. Box 180277  
UTICA, MI 48318
4. Date of incorporation/qualification: 3/15/05 Document number: PD5000039620
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  
Frances Y Vincent  
1811 Jefferson St. #807  
Hollywood, FL 33020

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

Jason Beals  
2425 SE 5th ST.  
(P.O. Box NOT acceptable)  
Pompano Beach, FL 33062

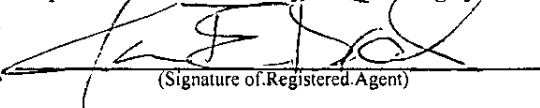
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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)

Frances Vincent 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.*

X   
(Signature of Registered Agent)

X 8-28-06  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(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)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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