

POS000119830

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.

((H06000168460 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 : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

FILED
06 JUN 28 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

06 JUN 28 AM 8:00

DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE
MARGUERITE SCOTT ENTERTAINMENT INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

4PA



June 27, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

MARGUERITE SCOTT ENTERTAINMENT INC.

4001 HILLCREST DR APT 410

HOLLYWOOD, FL 33021

SUBJECT: MARGUERITE SCOTT ENTERTAINMENT INC.

REF: P05000119830

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The electronic filing cover sheet submitted with your document reflects the incorrect type of document. The cover sheet must reflect the type of document you are filing. Please generate a new fax audit cover sheet under the appropriate document type. When resubmitting your document for filing, please also send a copy of the incorrect cover sheet marked "ABANDONED".

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum
Document Specialist

FAX Aud. #: B06000164414
Letter Number: 906A00042476

Alan Crum

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of section 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 is: Marguerite Scott Entertainment Inc.
2. The principal office address: 4001 Hillcrest Drive, Apt. 410
Hollywood FL 33021 USA
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 8/29/2005 Document Number: PD5000119830
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Marguerite Scott
4001 Hillcrest Drive Apt. 410
(P.O. Box Not acceptable)
Hollywood FL 33021

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 authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

MARGUERITE SCOTT, 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 affirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

6/22/2006
(Date)

If signing on behalf of an entity:

MARGUERITE SCOTT
(Typed or Printed Name)

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

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(561) 694-8107