

P06000001337

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TALLAHASSEE, FLORIDA

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January 23, 2007

WRITER'S DIRECT DIAL:
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VIA FEDERAL EXPRESS

AMENDMENT SECTION
STATE OF FLORIDA, DIVISION OF CORPORATIONS
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: RAW PRODUCTIONS, INC.
DOCUMENT NO.: P06000001337
STATEMENT OF CHANGE OF REGISTERED AGENT AND
DISSOLUTION OF CORPORATION

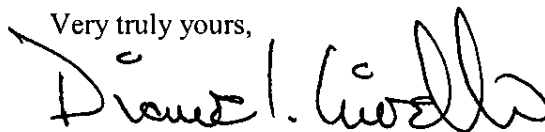
Ladies and Gentlemen:

Enclosed please find the executed original of a Statement of Change of Registered Agent and a check in the amount of \$35.00 to cover the filing fee with regard to filing the Statement of Change for Raw Productions, Inc.

Also enclosed with this letter, for filing after the Statement of Change of Registered Agent, is the executed original of Articles of Dissolution for Raw Productions, Inc. A check for the \$35.00 filing fee is also enclosed.

Thank you for your assistance in this matter. If you have any questions, please contact the undersigned at 407-481-5809.

Very truly yours,



Diane L. Crivello
Paralegal

**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: Raw Productions, Inc.
2. The principal office address: 5216 Vanguard Street
Orlando, FL 32819
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 01/04/2006 Document number: P06000001337
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Jon L. Smith

5216 Vanguard Street

Orlando, FL 32819

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

Rochelle Warriner

5445 San Luis Drive

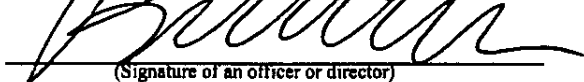
(P.O. Box NOT acceptable)

Orlando, FL 32807

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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)

Rochelle Warriner, 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.


(Signature of Registered Agent)

1-1-07
(Date)

If signing on behalf of an entity:

Rochelle Warriner
(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)