

PG00008258

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(Address)

(Address)

(City/State/Zip/Phone #)

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2009 JUN -4 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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Donald R. Mastropietro
325 Whitfield Avenue
Sarasota, FL 34243

June 1, 2009

Florida Department of State
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: The Motion Picture Group, Inc.
Document #: P06000018258

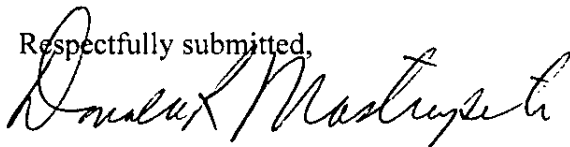
To Whom It May Concern:

As Registered Agent for the corporation (resignation papers filed this date and attached), I previously agreed to let the corporation use my address as its Florida address and my PO Box as its mailing address. Effective with this letter, I am requesting that the Department of Revenue change the addresses as follows:

The Motion Picture Group, Inc.
Scott Franklin, President
100 Baker Ct., #37
Island Park, NY 11558

Also effective with this letter, I will have no further involvement with the corporation, nor will I have further communication with the corporation, the Department of Revenue or the Department of State on any matters related to the corporation.

Respectfully submitted,



Donald R. Mastropietro

Cc: Scott Franklin, President
The Motion Picture Group, Inc.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Motion Picture Group, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P06000018258

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Donald R. Mastropietro
(Name of Person)

(Name of Firm/Company)

325 Whitfield Avenue
(Address)

Sarasota, FL 34243
(City/State and Zip Code)

For further information concerning this matter, please call:

Donald R. Mastropietro at (941) 914-0763
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, Donald R. Mastropietro
(Name of Registered Agent)

hereby resigns as Registered Agent for The Motion Picture Group, Inc.
(Name of Corporation)

P06000018258

(Document Number, if known)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.



(Signature of Resigning Agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/
withdrawn corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314