

P06000045259

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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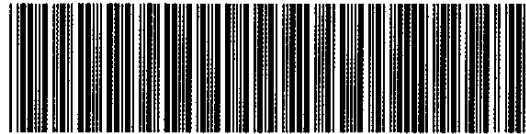
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10-24-07
RACH

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PAW PRINT ENTERTAINMENT, INC.
(Name of Corporation)

DOCUMENT NUMBER: P 06000045259

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:

VINCENT J. CARISTO

(Name of Contact Person)

PAW PRINT ENTERTAINMENT, INC.

(Firm/Company)

420 N.E. 32 STREET

(Address)

MIAMI, FL 33137

(City/State and Zip Code)

For further information concerning this matter, please call:

VINCENT J. CARISTO

(Name of Contact Person)

at (

305) 609-7446

(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

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.

- Vincent J. Caristo**
407 Lincoln Road, Suite 12L
Miami Beach, FL 33139 US

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TALLAHASSEE, FLORIDA

- Vincent J. Caristo**
420 N.E. 32 Street
Miami, FL 33137

Vincent J. Cantos
(Signature of an officer or director)

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.

Vincent G. Cantu
(Signature of Registered Agent)

9/20/07
(Date)

CR2E045 (8/05)