P06000045259

(Requestor's Name)		
(Address)		
(Address)		
(City/State/Zip/Phone #)		
PICK-UP WAIT MAIL		
(Business Entity Name)		
(Document Number)		
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SECRETARY OF STATE
ALLAHASSEE FINE

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COVER LETTER

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:

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

(Name of Contact Person)

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

VINCENT J. CARISTO

TO:

Amendment Section

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

statement of ch	the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this change is submitted for a corporation organized under the laws of the State of Florida eder to change its registered office or registered agent, or both, in the State of Florida.	_
	of the corporation: PAW PRINT ENTERTAINMENT, INC.	
	pal office address: 420 N.E. 32 Street	
Miami, FL		
3. The mailing	g address (if different): P.O. Box 191091, Miami Beach, FL 33119	
4. Date of incor	orporation/qualification: 3/29/06 Document number: P06000045259	
	and street address of the current registered agent and registered office on file with the partment of State:	
	Vincent J. Caristo	
	407 Lincoln Road, Suite 12L	П
	407 Lincoln Road, Suite 12L Miami Beach, FL 33139 US	
6. The name and (if changed):	and street address of the new registered agent (if changed) and /or registered office TSTATE STATE STA	111
	Vincent J. Caristo	
·	420 N.E. 32 Street	
	(P.O. Box NOT acceptable) Miami, FL 33137	
The street addr as changed will	dress of its registered office and the street address of the business office of its registered again be identical.	ent,
Such change wanthorized by t	was authorized by resolution duly adopted by its board of directors or by an officer so the board, or the corporation has been notified in writing of the change.	
Vint (Signat	Vincent J. Caristo, President (Printed or typed name and title)	_
l further agrée of my duties, ar document is be	pt the appointment as registered agent and agree to act in this capacity. e to comply with the provisions of all statutes relative to the proper and complete perform and I am familiar with and accept the obligation of my position as registered agent. Or, i eing filed merely to reflect a change in the registered office address, I hereby confirm tha as been notified in writing of this change.	ance f this t the
Vint(si	Signature of Registered Agent) 9 30 07 (Date)	
If signing on be	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