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(Business Entity Name)

(Document Number)

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12/10/13--01022--004 **10.00

08/30/13--01010--003 **25.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
13 DEC 10 PM 2:27

R/O Change

DEC 12 2013
T. CARTER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

Copy

September 9, 2013

TRISTAN CLOPET
SUSSEX RECORDINGS, INC.
1600 BEACH DRIVE NE
ST. PETERSBURG, FL 33704 US

SUBJECT: SUSSEX RECORDINGS, INC
Ref. Number: P08000106115

We have received your document for SUSSEX RECORDINGS, INC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tina D Carter
Regulatory Specialist

Letter Number: 513A00021154

RECEIVED
13 DEC 10 AM 8:45
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sussep Recordings, Inc.
Name of Corporation

DOCUMENT NUMBER: 513A00021154

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:

Tristan Clopet
Name of Contact Person

Sussep Recordings, Inc.
Firm/Company

1600 Beach Dr. NE
Address

St. Petersburg, FL 33704
City/State and Zip Code

tristanclonet@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tristan Clopet at (917) 576 4344
Name of Contact Person 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

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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Sussex Recordings Inc
2. The principal office address: 1600 Beach Dr. NE
St. Petersburg, FL 33704
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 08/02/08 Document number: DB000106115 (CP-575 A)
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

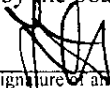
Tristan Clout
~~8775 SW 53rd St~~
~~MIAMI, FL 33143~~

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

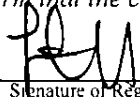
1600 Beach Dr NE
P.O. Box NOT acceptable
ST. PETERSBURG, FL 33704

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.

 TRISTAN CLOUT PRESIDENT
Signature of an officer or director 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.

 12/5/13
Signature of Registered Agent Date

If signing on behalf of an entity:

SUSSEX RECORDINGS INC
Typed or Printed Name

* * * FILING FEE: \$35.00 * * *

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
13 DEC 10 PM 2:27