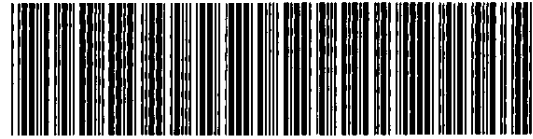


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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
10 NOV 17 AM 8:27

RA/RO/CH8  
@ 11/18/10

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

Aaron B. Whitaker, Jr. Enrolled Agent

Enrolled To Practice Before the IRS

1296 Hill Drive, Suite 2 • Largo, FL 33770

Verizon Cell Phone: 727-748-6130 • Fax: 727-683-9353

Website: [www.aaronbwhitakerjrea.com](http://www.aaronbwhitakerjrea.com) • Email: [abwnd1976@yahoo.com](mailto:abwnd1976@yahoo.com)

Member of National Association of Enrolled Agents and Florida Society of Enrolled Agents

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November 14, 2010

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

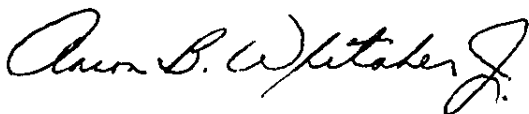
To Whom It May Concern:

Enclosed is the check for the change of the registered agent for my client,  
McIntosh Productions Inc.

We inadvertently forgot to include the check when we filed the request. Thank  
you for your patience.

If you have any questions, please call me at 727-748-6130.

Sincerely,



Aaron B. Whitaker, Jr.  
Enrolled Agent

Cc: McIntosh Productions \*Inc.



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 4, 2010

RICHARD C. MCINTOSH  
MCINTOSH PRODUCTIONS INC.  
251 BLUFF VIEW DR.  
BELLEAIR BLUFFS, FL 33770

SUBJECT: MCINTOSH PRODUCTIONS, INC.  
Ref. Number: P10000067998

We have received your document for MCINTOSH PRODUCTIONS, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Document Specialist Supervisor

Letter Number: 410A00026043

**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: MCINTOSH PRODUCTIONS INC  
2. The principal office address: 251 BLUFF VIEW DRIVE, BELLEAIR BLUFFS, FL 33770

3. The mailing address (if different): SAME

4. Date of incorporation/qualification: 8/18/2010 Document number: P10000067998

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)

WORTH T BLACKWELL ESQ

721 FIRST AVENUE NORTH

ST PETERSBURG, FL 33701

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

RICHARD C MCINTOSH

251 BLUFF VIEW DRIVE

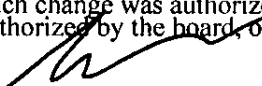
P.O. Box NOT acceptable

BELLEAIR BLUFFS, FL 33770

FILED  
STATE  
SECRETARY OF  
TALLAHASSEE, FLORIDA  
10 NOV 17 AM 8:27

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

RICHARD C MCINTOSH  
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

10/26/10  
Date

If signing on behalf of an entity:

RICHARD C MCINTOSH  
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)