

P1100006 16445

(Requestor's Name)

(Address)

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8/19/11
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FLORIDA SCORPION ENTERTAINMENT
Name of Corporation

DOCUMENT NUMBER: P 11 0000 16445

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:

HELGA SHARON ACOSTA
Name of Contact Person

FLORIDA SCORPION ENTERTAINMENT
Firm/Company

7551 JORDAN AVE, #104
Address

CANOGA PARK, CA 91303
City/State and Zip Code

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

For further information concerning this matter, please call:

Helga S. Acosta at (818) 724-4045
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 30, 2011

HELGA S ACOSTA
7551 JORDAN AVE #104
CANOGA PARK, CA 91303

SUBJECT: FLORIDA SCORPION ENTERTAINMENT INC.
Ref. Number: P11000016445

We have received your document for FLORIDA SCORPION ENTERTAINMENT INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

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) 245-6957.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 511A00015807

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: Florida Scorpion Entertainment Inc.
2. The principal office address: 1560 Jefferson Ave, #8
Miami Beach, FL 33139
3. The mailing address (if different): _____
4. Date of incorporation/qualification: Feb 16, 2011 Document number: P11000016445
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)

Legalzoom.com, Inc

100 W. Broadway, Suite 100

Glendale, CA 91210

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

Helga Sharon Acosta

1560 Jefferson Ave, #8

P.O. Box NOT acceptable

Miami Beach, FL 33139

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

Helga S. Acosta

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

7/11/11

Date

If signing on 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
CR2E045 (8/05)

14 JUL 18 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FL 32304