

P11000032765

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

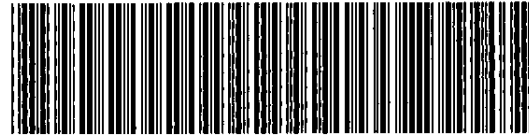
(Business Entity Name)

(Document Number)

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FIELD
SECRETARY OF STATE
DIVISION OF CORPORATION
11 JUN 30 AM 10:29

R. A. Chy
C.COULLETTE

JUL 01 2011

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HMG Entertainment, Inc.
Name of Corporation

DOCUMENT NUMBER: P11000032765

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:

Lawrence G. Walters, Esquire
Name of Contact Person

Walters Law Group
Firm/Company

195 W. Pine Ave.
Address

Longwood, FL 32750-4104
City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lawrence G. Walters, Esquire at (407) 975-9150
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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: HMG Entertainment, Inc.

2. The principal office address: 26F Congress St. #365, Saratoga Springs, NY 12866

3. The mailing address (if different): 195 W. Pine Ave., Longwood, FL 32750-4104

4. Date of incorporation/qualification: 04/01/2011 Document number: P11000032765

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)

Lawrence G. Walters, Esquire

781 Douglas Ave.

Altamonte Springs, FL 32714

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

195 W. Pine Ave.

P.O. Box NOT acceptable

Longwood, FL 32750-4104

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUN 30 AM 10:29

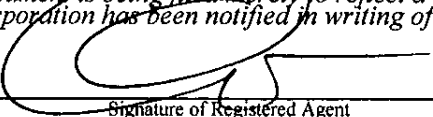
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

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

6.24.11
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)