

P/3000061770

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : QUARLES & BRADY OF TAMPA LLP
Account Number : I20100000038
Phone : (813) 387-0286
Fax Number : (813) 387-1800

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: gsheindlin@comcast.net

**REGISTERED AGENT CHANGE
QUEEN BEE PRODUCTIONS INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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14 JAN 22 PM 4:53

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Queen Bee Productions Inc.
Name of Corporation

DOCUMENT NUMBER: P13000061770

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:

Becky Diller, Paralegal
Name of Contact Person

Quarles & Brady LLP
Firm/Company

101 E. Kennedy Boulevard, Suite 3400
Address

Tampa, FL 33602-5185
City/State and Zip Code

gsheindlin@comcast.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Becky Diller at (813) 387-0279
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

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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: Queen Bee Productions Inc.
2. The principal office address: 8477 Bay Colony Drive, PH-16, Naples, Florida 34108
3. The mailing address (if different): _____
4. Date of incorporation/qualification: July 23, 2013 Document number: P13000081770
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)
C T Corporation System
1200 South Pine Island Road, Suite 250
Plantation, FL 33324
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Gerald Sheindlin
8477 Bay Colony Drive, PH-16
Naples, Florida 34108
P.O. Box NOT acceptable

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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.

Casey Barber
Signature of an officer or director

Casey Barber, Secretary

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]
Signature of Registered Agent

January 21, 2014

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 (03/12)

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