

P92000015114

Holland & Knight LLP
Requester's Name:
315 So. Calhoun Street
Address
425-5675
City/State/Zip Phone #

FILED
2001 OCT 26 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Entertainment Resources, Inc P92-15114
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)
800004655178-6
-10/26/01--01044--018
*****35.00 *****35.00

4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
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NEW FILINGS

☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

AMENDMENTS

☐ Amendment
☒ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

C. Coulllette OCT 26 2001

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

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

2. The mailing address of the corporation: 290 Bryan Road, Dania Beach, FL 33004

3. Date of incorporation/qualification: 12/28/92 Document number: P92000015114

4. The name and address of the current registered agent and office:

Elliott Rothstein

619 N. Highlands Drive

Hollywood, FL 33021

5. The name and address of the new registered agent (if changed) and/or registered office (if changed) (P. O. Box Not Acceptable)

Randy Parker

290 Bryan Road

Dania Beach, FL 33004

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.

(Signature of an officer, chairman or vice chairman of the board)

10-24-01

(Date)

Randy Parker President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

(Signature of Registered Agent)

10-24-01

(Date)

If signing on behalf of an entity:

Randy Parker, President

(Typed or Printed Name)

(Capacity)

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

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