

Dance Connection

730 Reading Rd
Mason, OH 45040

(513) 754-1070
fax (513) 336-9578

grantaustn@...com

P93000025040

Jul 14, 2000

Florida Dept of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-08/22/00--01015--002
*****35.00 *****35.00

Re: Document #P93000025040

Dear Sir or Madam:

This is to notify you that American Country Productions, Inc. (a Florida corporation, dba Dance Connection) has moved its physical location out of the state of Florida as of July 1, 2000.

The new address is: 730 Reading Road
Mason, OH 45040
(513) 754-1070

The new registered agent in the state of Florida has been designated on the "Statement of Change of Registered Agent" attached.

We wish to remain a Florida corporation.

Please notify us if there is anything else we should do.

Sincerely,

Grant Austin
Dance Connection

HAL Hill
3044 Joe Johns Rd
Middleburg FL 32068

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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, 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 is: American Country Productions, Inc.

2. The mailing address of the corporation is: 730 Reading Rd
Mason OH 45040

3. Date of incorporation/qualification: 4/1/93 Document number: P93000025040

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

Grant Austin
1360 SW 5TH AVE
Plantation FL 33317

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TALLAHASSEE, FLORIDA

5. The name and address of the new registered agent and office: (P. O. Box Not Accepted)

Hal Hill
3044 Joe Johns Rd
Middleburg, FL 32068

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.

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

7/14/00
(Date)

GRANT J. AUSTIN, 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.

Hal Hill
(Signature of Registered Agent)

8-12-00
(Date)

If signing on behalf of an entity:

HAL HILL
(Typed or Printed Name)

Registered Agent
(Capacity)

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