

P9-4000051317

Renato Carrettin
7710 Partridge Woods Cove
Cordova, TN 38018

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-01/05/98--01037--018
*****35.00 *****35.00
Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 29 PM 1:11

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

01-29-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 9, 1998

RENATO CARRETTIN
7710 PARTRIDGE WOODS COVE
CORDOVA, TN 38018

SUBJECT: POWERMIX PRODUCTIONS, INC.
Ref. Number: P94000051317

We have received your document for POWERMIX PRODUCTIONS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 198A00001505

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.

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1. The name of the corporation is: POWER MIX PRODUCTIONS, INC.

2. The mailing address of the corporation is: 6363 S.W. 2nd St.
MARGATE, FL. 33068

3. Date of incorporation/qualification: JULY 12, 1994 Document number: P94000051317

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

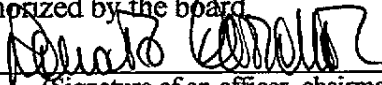
JANET CARRETTIN
8945 W. SUNRISE BLVD
CLAMMATION, FL 33322

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

JANET CARRETTIN
1342 HAMPSHIRE PLACE
ALTAMONTE SPRINGS, FL 32714

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)

12-30-97

(Date)

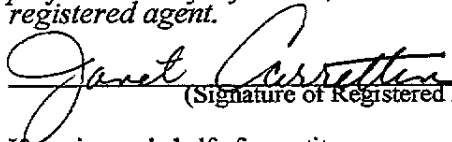
RENATO CARRETTIN, V.P.

(Printed or typed name and title)

12-30-97

(Date)

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)

12-30-97

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)