P95000050492

JEFFREY A. KERN 97 JUN 19 AM 9: 05 PROFESSIONAL ASSOCIATION BISCAYNE CENTRE, SUITE 264 11900 BISCAYNE BOULEVARD MIAMI, FLORIDA 33181 City/State/Zip Prione # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. (Corporation Name) (Document #) 2. (Corporation Name) (Document #) 3. (Corporation Name) (Document #) (Corporation Name) (Document #) □ Walk in Pick up time Certified Copy Photocopy Mail out Will wait Certificate of Status AMENDMENTS ---NEW FILINGS Profit Amendment NonProfit Resignation of R.A., Officer/ Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation RACHY) Reinstatement Trademark Other

Examiner's Initials

Florida Department of State, Sandra B. Mortham, Secretary of State

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 Eloxida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida. ACTORS, TALENT, MODELS HOTLINE, INC. 1a. The name of the corporation is: __ 1b. The mailing address of the corporation is: 3160 Inverness Ft. Lauderdale, FL P95000050492 ____ Document number: __ 1c. Date of incorporation: 6/28/95 2. The name and address of the current registered agent and office: CORPORATION SERVICE COMPANY 1201 Hayes Street 32301 Tallahassee, FL 3. The name and address of the new registered agent and officet(P.O. Box Not Acceptable) HARRISON BENTLEY

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 poard.

Ft. Lauderdale, FL 33332

3160 Inverness

HARRISON BENTLEY, PRESIDENT

(Printed or typed name and tite)

Having been named as registered agent and to accept service of process for the above stated corporation, i herebyaccept the appointmentes registered eyent and agree to actin 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 Accept

If signing on behalf of an entity:

HARRISON BENTLEY

PRESIDENT