

P95000097485

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Denzel Q. Greed, Legal Asst.
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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

S.F.P. RECORDS, INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

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RA Change
05/28/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 23, 2003

S.F.P. RECORDS, INC.
948 LINCOLN ROAD
STE 219
MIAMI BEACH, FL 33139

SUBJECT: S.F.P. RECORDS, INC.
REF: P95000097485

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and re-fax the complete document, including the electronic filing cover sheet.

The document must contain a statement that the street address of the registered office and the street address of the business office of its registered agent, as changed, will be identical.

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Teresa Brown
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STATEMENT OF CHANGE OF REGISTERED AGENT AND REGISTERED OFFICE**S.F.P. RECORDS, INC.**

Pursuant to the provisions of Section 607.0502 of the Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in order to change its registered agent and office, in the State of Florida.

(1) The name of the corporation is S.F.P. Records, Inc. (the "Corporation"). The Corporation was incorporated on December 20, 1995, and assigned Document Number P95000097485.

(2) The name and address of the current registered agent is:

American Information Services, Inc.
One S.E. Third Avenue
27th Floor
Miami, Florida 33131

(3) The name and address of the new registered agent and office is:

Marc Sacheli
~~340 Lincoln Road~~
~~Suite 219~~
~~Miami Beach, FL 33139~~

(4) Such change was authorized by resolution duly adopted by the Directors and Shareholders of the Corporation.

(5) The street address of the registered office & the street address of the business office
Dated: MAY 15, 2003 of the registered agent, as changed, are identical

MARC SACHELI, President

Having been named as Registered Agent and to accept service of process for S.F.P. RECORDS, INC. (the "Corporation") at the place designated in this Statement, 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.

Dated: MAY 15, 2003.

MARC SACHELI
Registered Agent

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