

PAL00003448

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. HAWKES
DEC - 2012
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Crystal Ball Productions, Inc
Name of Corporation

DOCUMENT NUMBER: P96000043448

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Virginia Santos
Name of Contact Person

Crystal Ball Productions, Inc
Firm/Company

2420 BUCKNELL
Address

Valrico, FL 33596
City/State and Zip Code

VMSANTOS2420@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Virginia Santos at (813) 657-1656
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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, this statement of change is submitted for a corporation organized under the laws of the State of _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Crystal BALL Productions, Inc
2. The principal office address: 2420 BUCKNELL^{DR}, VALRICO FL 33596
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 5/21/1996 Document number: P960000043448
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

CFRA, LLC
100 S. Ashley DR. Suite 400, Tampa FL 33601
(resigned)

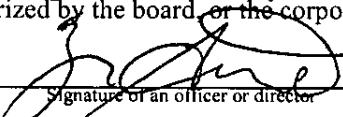
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Virginia Santos
2420 BUCKNELL DR
P.O. Box NOT acceptable
VALRICO, FL 33596

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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, or the corporation has been notified in writing of the change.


Signature of an officer or director

Brian Santos, President
Printed or typed name and title

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

Dec 26, 2012
Date

If signing on behalf of an entity:

Virginia Santos
Typed or Printed Name

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