## P94000072976

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## **COVER LETTER**

	ment Section n of Corporations			
SUBJECT: Jii	m Morrison Productions, Inc. (Name of Corp	oration)		
DOCUMENT :	NUMBER: P96000072976			
	tatement of Change of Registered Office/A	gent and fee are submitted for filing.		
Please return al	l correspondence concerning this matter to	the following:		
	Michael Hawes (Name of Contact	et Person)		
Jim Morrison Productions, Inc. (Firm/Company)				
	117 NW 42nd Avenue, Suite 1 (Address			
	Miami, FL 33126 (City/State and 2	(ip Code)		
For further info	rmation concerning this matter, please call:			
Michael Haw	es (Name of Contact Person)	at ( 305 ) 582-8740 (Area Code & Daytime Telephone Number)		
Enclosed is a \$3	35.00 check made payable to the Departme	nt 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

In Morrison, President  (Signature of an officer or director)  (Signature of Registered Agent)	statement of cha	ange is submitted for a corporation	7.0502, 607.1508, or 617.1508, Florida Statutes, this organized under the laws of the State of Florida registered agent, or both, in the State of Florida.
Miami, FL 33179  3. The mailing address (if different): P.O. Box 531442  Miami, FL 33153  4. Date of incorporation/qualification: 9-04-1996  5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  Michael Hawes  8005 Lake Drive, Suite 309  Miami, FL 33166  6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  117 NW 42nd Avenue, Suite 1112  Miami, FL 33126  (P.O. Box NOT acceptable)  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.  Jim Morrison, President  (Printed or typed name and study)  I hereby accept the appointment as registered agent and agree to act in this capacity. (Printed or typed name and study)  I hereby accept the appointment as registered agent and agree to act in this capacity. (Printed or typed name and study)  I hereby accept the appointment as registered acting the advance 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 myerly to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.  (Sighalure of Registered Agent)  10-03-2007  (Date)	1. The name of	the corporation: Jim Morrison Pro	oductions, Inc.
3. The mailing address (if different): P.O. Box 531442  Miami, FL 33153  4. Date of incorporation/qualification: 9-04-1996	2. The principal	office address: 800 NE 195 Street	et, Suite 310
Miami, FL 33153  4. Date of incorporation/qualification: 9-04-1996	Miami, FL	33179	
Michael Hawes  8005 Lake Drive, Suite 309  Miami, FL 33166  6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  117 NW 42nd Avenue, Suite 1112  Miami, FL 33126  (P.O. Box NOT acceptable)  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.  Jim Morrison, President (Interest 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 footport has been notified in writing of this change.  (Signature of Registered Agent)	_		1442
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Miami, FL 33126  (P.O. Box NOT sceptable)  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.    Jim Morrison, 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 duries, 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.    Manual Provisions of all statutes relative to the proper and complete performance of my during and manual merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.    Manual Provisions of the business office of its registered agent. Or, if this corporation has been notified in writing of this change.    Manual Provisions of the business office of its registered agent. Or, if this corporation has been notified in writing of this change.		Miami, FL 33166	EAST TO
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Jim Morrison, President  (Printed or typed name and title)  (I hereby accept the appointment as registered agent and agree to act in this capacity, 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.  10-03-2007  (Signature of Registered Agent)  (Date)	The street addre	ess of its registered office and the s be identical.	street address of the business office of its registered agent,
(Signature of an officer or director)  (Printed or typed name and title)  (I hereby accept the appointment as registered agent and agree to act in this capacity, 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.  10-03-2007  (Signature of Registered Agent)  (Date)	Such change wa authorized by th	as authorized by resolution duly ad ne board, or the corporation has be	lopted by its board of directors or by an officer so en notified in writing of the change.
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(Signature of Registered Agent) (Date)  If signing on behalf of an entity:	i juriner agree i of my duties, an document is bei	to comply with the provisions of all d I am familiar with and accept th ng filed merely to reflect a change	l statutes relative to the proper and complete performance we obligation of my position as registered agent. Or, if this in the registered office address. I hereby confirm that the
If signing on behalf of an entity:	M	taules	
(Typed or Printed Name)	f signing on be	half of an entity:	(Date)
* * * FILING FEE: \$35.00 * * *		••	

Make checks payable to Florida Department of State Mail to: Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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