

P98000086501

Niurka R. Piedra, Esq.

(Name of Person)

Niurka R. Piedra, P.A.

(Name of Firm/Company)

12515 N. Kendall Drive, Suite 305

(Address)

Miami, FL 33186

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(Business Entity Name)

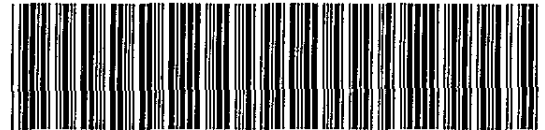
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RA Change

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# 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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Kids In Exile Films, Inc.
2. The principal office address: 145 Madeira Avenue, Suite 101, Coral Gables, FL 33134
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 10/08/1998 Document number: P8000086501

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Michelle Zubizarreta

355 Alhambra Circle, 10th Floor

Coral Gables, FL 33134

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

Joe Cardona

145 Madeira Avenue, #101

(P.O. Box NOT acceptable)

Coral Gables, FL 33134

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.

Michelle Zubizarreta  
(Signature of an officer or director)

Michelle Zubizarreta, V.P.  
(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.

Joe Cardona  
(Signature of Registered Agent)

12-07-04  
(Date)

If signing on behalf of an entity:

Joe Cardona  
(Typed or Printed Name)

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MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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