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To:

Division of Corporations

Fax Number : (850) 922-4000

From:

Account Name : CAMERON & DAVIS, P.A.

Account Number : I19990000162

Phone : (561) 659-5522

Fax Number : (561) 659-9811

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

A & D ENTERTAINMENT, INC.

Certificate of Status	0
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Estimated Charge	\$35.00

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03/30/2000

(((H00000014335 4))) Florida Department of State, Sandra B. Moïtham, 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 Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- The name of the corporation is: A&D Entertainment, Inc.
- The mailing address of the corporation is: 1900 Okeechobee Boulevard, Suite A-1, West Palm Beach 33409
- Date of incorporation/qualification: November 3, 1998 Document number: P98000093098
- The name and address of the current registered agent and office:

Kathryn M. Jakebein1325 South Congress Avenue, Suite 1401Boynton Beach, FL 33426

- The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Richard T. Davis, Esq.One Clearlake Centre, Suite 1601250 Australian Avenue SouthWest Palm Beach, FL 33401

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.

Chris Marrero
(Signature of an officer, chairman or vice chairman of the board)

3/28/00
(Date)

Chris Marrero, President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Richard T. Davis

(Signature of Registered Agent)

3/28/00
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)