

From:

Division of Corporations

01/12/2009 01:32

#856 P.001/602

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
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Account Name : NATIONAL CORPORATE RESEARCH, LTD.
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REGISTERED AGENT CHANGE

TRANS-SIBERIAN ORCHESTRA, INC.

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From:

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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:

TRANS-SIBERIAN ORCHESTRA, INC.

2. The principal office address:

c/o Night Castle Management 307 Seventh Ave., Ste. 1999 NY NY 10001

3. The mailing address (if different):

4. Date of incorporation/qualification: 11/23/98 Document number: P98000098323

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

Paul O'Neill

425 Lake Ned Road SE

Winter Haven FL 33884

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

National Corporate Research, Ltd., Inc.

515 East Park Avenue

(P.O. Box NOT acceptable)

Tallahassee Florida 32301

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

[Signature]
(Signature of an officer or director)

PAUL F. O'NEILL PRES
(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]
(Signature of Registered Agent)

1/8/09
(Date)

If signing on behalf of an entity:

NATIONAL CORPORATE RESEARCH, LTD., INC.

PAUL F. O'NEILL

(Typed or Printed Name)

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

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

CR2E045 (8/05)

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