

P99000038318

Bentwood Productions, Inc.

627 McLain St.

Escondido, CA 92027

City/State/Zip

Phone #

600003830676--1

-03/12/01--01092--021

*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)

2. _____ (Corporation Name) _____ (Document #)

3. _____ (Corporation Name) _____ (Document #)

4. _____ (Corporation Name) _____ (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☒ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
01 MAR 23 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

AC 3/24/01



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 15, 2001

BENTWOOD PRODUCTIONS, INC.
627 MCLAIN ST.
ESCONDIDO, CA 92027

SUBJECT: BENTWOOD PRODUCTIONS, INCORPORATED
Ref. Number: P99000038318

We have received your document for BENTWOOD PRODUCTIONS, INCORPORATED and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 101A00015867

RECEIVED
01 MAR 23 AM 10:27
DIVISION OF CORPORATIONS

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.

1. The name of the corporation : Bentwood Productions, Incorporated
2. The mailing address of the corporation : 1341 E. Valley Parkway #218
Escondido, CA 92027 (NEW ADDRESS!)
3. Date of incorporation/qualification: April 20, 1999 Document number: P99000038318
4. The name and address of the current registered agent and office:

JOHN MULLIN, PRESIDENT
2010 BENTWOOD DRIVE
WINTER PARK, FL 32792

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

KRISTIN CRAWFORD-McLIN, PRESIDENT

~~622 ANGLA ST.~~ 1928 Jeffords St.

~~ESCONDIDO, CA 92027~~ Clearwater, FL 33764

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.

Kristin Crawford-McLin
(Signature of an officer, chairman or vice chairman of the board)

3/5/01

(Date)

KRISTIN CRAWFORD-McLIN, 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.

Kristin Crawford-McLin
(Signature of Registered Agent)

3/5/01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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