

P 990000,47334

STRATEGIC ALLIANCE GROUP
2505 NW BOCA RATON BLVD
BOCA RATON FLA
33431

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NEW FILINGS

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

ROA Change
12-1-00
MS

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 16, 2000

STRATEGIC ALLIANCE GROUP
2505 NW BOCA RATON BOULEVARD
BOCA RATON, FL 33431

SUBJECT: IVY ENTERTAINMENT.COM, INC.
Ref. Number: P99000047334

We have received your document for IVY ENTERTAINMENT.COM, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6957.

Doug Spitler
Document Specialist

Letter Number: 900A00059006

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DIVISION OF CORPORATIONS

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT OR BOTH FOR CORPORATION**

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: Ivy Entertainment.Com, Inc.
2. The mailing address of the Corporation: 2505 Boca Raton Blvd., Suite 1, Boca Raton, FL 33431
3. Date of Incorporation/Qualification: 05/25/99 Document No.: P99000047334
4. The Name and Address of the current Registered Agent and Office:

Mark Colacurcio
2505 Boca Raton Blvd.
Suite 1
Boca Raton, FL 33431

5. The Name and Address of the new Registered Agent and Office:

Richard Gladstone
2505 Boca Raton Blvd.
Suite 1
Boca Raton, FL 33431

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

00 NOV - 1 AM 8:01

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The street address of its registered office and the street address of the business office of its registered agent, as noted, will be identical.

Such change was authorized by resolution duly adopted by its officer so authorized by the board.

Mark Colacurcio, President
Mark Colacurcio, President

10/29/00
Date

Richard Gladstone
Agent, Pres.

10/29/00

I hereby am familiar with and accept the duties and responsibilities as registered agent for Ivy Entertainment.Com, Inc.