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Whitfield & Johnson LLP
3425 S. Bascom Ave. Ste. 230
Campbell, CA 95008

City/State/Zip

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #) 700002967397--0
-08/23/99-01149-010
2. _____ (Corporation Name) _____ (Document #) *****35.00 *****35.00
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☐	Profit
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☐	Other

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

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
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TALLAHASSEE, FLORIDA

Examiner's Initials

STATEMENT OF CHANGE OF REGISTERED OFFICE FOR CORPORATIONS

Pursuant to the provisions of section 607.0502(3), 617.0502(3), 607.1508(2), or 617.1508(2), Florida Statutes, the undersigned registered agent of a corporation organized under the laws of the State of FLORIDA submits the following statement in order to change the registered office in Florida.

1. The name of the corporation: THOMAS S. PHILLIPS MUSIC, INC.

2. The street address of the current registered office:

2414 N. MOORE ST # 140
TALLAHASSEE FL 32303

3. The street address of the new registered office:

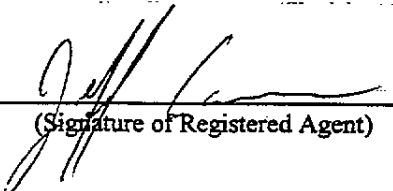
15 S. ORANGE AVE.
ORLANDO FL 32801

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The corporation has been notified in writing of this change.

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

Date: 7/27/99


(Signature of Registered Agent)

JEFF CAMERON
(Printed or Typed Name)

Filing Fee: \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations P.O. Box 6327 Tallahassee, FL 32314