

P99000067757
TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

800003083148--3
-12/29/99--01073--016
*****35.00 *****35.00

SUBJECT: Reachfar Films, Inc.

Enclosed is an original and one (1) copy of:

____ Statement of Change of Registered Office/Agent for Corporations
and a check for \$35.00 Filing Fee

FROM: V. Balletto & Associates, Inc.

3956 Town Center Blvd., Suite 165

Orlando, FL 32837

(407) 248-9877

FILED
99 DEC 29 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN JAN 10 2000

RA. Change

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


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 is: Reachfar Films, Inc.
2. The mailing address of the corporation is: P.O. Box 616261
Orlando, FL 32861
3. Date of incorporation/qualification: 07/30/99 Document number: P99000067757
4. The name and address of the current registered agent and office:
Spiegel & Utrera, P.A.
343 Almeria Avenue
Coral Gables, FL 33134
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Jonathan Figg
14503 Mandolin Drive
Orlando, FL 32837-6995

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.

X 

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

12/27/99

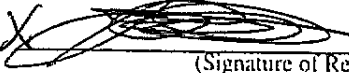
(Date)

Jonathan Figg, President

(Printed or typed name and title)

(Date)

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.

X 

(Signature of Registered Agent)

12/27/99

(Date)

If signing on behalf of an entity:

Jonathan Figg

(Typed or Printed Name)

President

(Capacity)

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