

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : TRIAD PROFESSIONAL SERVICES LLC COA

Account Number : 120080000085 Phone : (770)777-2091

Fax Number : (770)220-1943

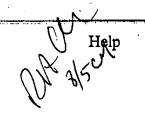
REGISTERED AGENT CHANGE

MAILBOAT RECORDS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu



CR2E045 (8/05)

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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, 617.05 statement of change is submitted for a corporation orga in order to change its registered office or regis	mized under the laws of the State of Flo	rida
1. The name of the corporation: MAILBOAT REC	CORDS, INC.	
2. The principal office address: 1880 Century Park East, Suite 1600, Los		##··
3. The mailing address (if different):	·	
4. Date of incorporation/qualification: 09/14/199	9 Document number: P99	000081414
5. The name and street address of the current registered Florida Department of State: (If resigned, enter resign		he
Corporation Service Company		SEC SEC
1201 HAYS STREET, Ste 105		AHA.
Tallahassee, FL 32301		SSE -3
6. The name and street address of the new registered age (if changed):	ent (if changed) and /or registered office	PM 3: 3 OF STAT E, FLORIC
NRAI Services, Inc.		≽m €
2731 Executive Park Drive, Su	oite 4	
Weston, FL 33331	OT acceptation	
The street address of its registered office and the street as changed will be identical.	et address of the business office of its re	gistered agent,
Such change was authorized by resolution duly adopt authorized by the board, or the corporation has been a	ed by its board of directors or by an off notified in writing of the change.	icer so
/s/Rick Mozenter	Rick Mozenter, Asst Sec	cretary
I hereby accept the appointment as registered agent a I further agree to comply with the provisions of all st of my duties, and I am familiar with and accept the ol document is being filed merely to reflect a change in corporation has been notified in writing of this chang		
Call	7/30/2009	•
Signature of Magistered Agent	Date	
If signing on behalf of an entity:		
Jennifer Malik, Asst Secretary to NRA1 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		

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