

P99000082413

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Wills & Trusts
Real Property
Business Law
Estate Admin.

October 5, 1999

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

000003008720--9
-10/07/99--01073--010
*****35.00 *****35.00

Re: Chapin Music Group, Inc.

Dear Sir or Madam:

Please find enclosed the Statement of Change of Registered Office or Registered Agent with reference to Chapin Music Group, Inc. I have also enclosed my check in the amount of \$35.00 as fee for the registered agent change in this matter.

Thank you for your assistance.

Very truly yours,

Nancy L. Holland

Nancy L. Holland, Secretary to
W. Denis Shelley, Esquire

nlh
enclosures

*RAN Change
10-14-99
RMS*

FILED
99 OCT -7 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State, Sandra B. Mortham, Secretary of State

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 for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: CHAPIN MUSIC GROUP, INC.
2. The mailing address the corporation is: 1310 Queen Palm Dr., Edgewater, FL 32132
3. Date of incorp.: 09/17/99 Document number: P99000082413
4. The name and address of the current registered agent and office:

UCC Filing & Search Services, Inc.
526 E. Park Avenue
Tallahassee, FL 32301

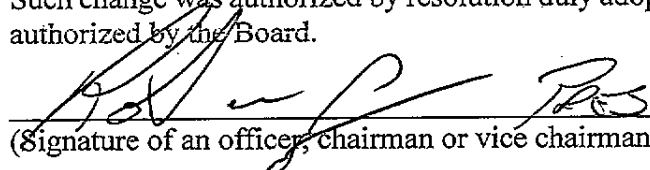
5. The name and address of the new registered agent and office:

ROBERT W. CHAPIN
927 S. Ridgewood Ave., Suite A5
Edgewater, FL 32132

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

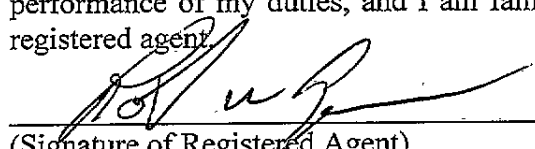
The address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the Board.


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

9/29/99
(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 provision 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.


(Signature of Registered Agent)

9/29/99
(Date)