

P0000002576!

Touchdown Marketing
8299NW 30th Terrace
MIAMI, FL 33122



800024161158

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

10/31/03--01030--007 **35.00

(Document Number)

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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, 617.0502, 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: TOUCHDOWN MARKETING CORPORATION
- 2. The mailing address of the corporation is: 8299 NW 30th TERRACE, MIAMI FL 33122
- 3. Date of incorporation/qualification: 3-13-2000 Document number: P00000025761
- 4. The name and address of the current registered agent and office:

Maria Teresa Caulas
3018 NW 7th AVENUE
MIAMI, FL 33122

- 5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Maria Teresa Caulas
8299 NW 30th TERRACE
MIAMI, FL 33122

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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.

[Signature] 10-29-03
(Signature of an officer, chairman or vice chairman of the board) (Date)

Maria Teresa Caulas, President 10-29-03
(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.

[Signature] _____
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)