

Jun 17 2010 3:09PM

NICK SPRADLIN

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Division of Corporations

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REGISTERED AGENT CHANGE
MARKETPLACE STRATEGIES INTERNATIONAL CORPORATION

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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, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Marketplace Strategies International Corporation
2. The principal office address: 2513 ALMOND DRIVE
HOLIDAY, FL 34691
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 06/12/2006 Document number: P06000080859
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

SPIEGEL & UTRERA, P.A.1840 SW 22ND ST. 4TH FLOORMIAMI FL 33145 US

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

THE LAW OFFICES OF NICK SPRADLIN, PLLC.12000 N. DALE MABRY HIGHWAY, SUITE 110P.O. Box NOT acceptableTAMPA, FL 33618

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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, or the corporation has been notified in writing of the change.

Frank Fornasio
Signature of an officer or director

FRANK FORNASIO PRESIDENT
Printed or typed name and title

06/16/2010

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Nick Spradlin
Signature of Registered Agent

6/17/10
Date

If signing on behalf of an entity:

Nick Spradlin
Typed or Printed Name

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)