

PO2000028023

OptinResource, Inc.
POB 970852
Boca Raton, FL 33497

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL 15 PM 3:59

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

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- Pick up time _____
- Will wait
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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

RA Address Chg.

V SHEPARD JUL 22 2002

Examiner's Initials

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 _____ submits the following statement in order to change its registered office or registered agent, or both in the State of Florida.

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- 1. The name of the corporation : OptInResource, Inc.
- 2. The mailing address of the corporation : POB 970852
Boca Raton, FL 33497-0852
- 3. Date of incorporation/qualification: 3/14/02 Document number: PO2000028023
- 4. The name and address of the current registered agent and office:

Cathy DeFini
5045 Wiles Road #306
Coconut Creek, FL 33073

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

Cathy DeFini
22170 Sands Pointe Drive
Boca Raton, FL 33433

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.

Cathy M. DeFini
(Signature of an officer, chairman or vice chairman of the board)

7/04/02
(Date)

Cathy M. DeFini, President/CEO
(Printed or typed name and title)

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.

Cathy M. DeFini
(Signature of Registered Agent)

7/04/02
(Date)

If signing on behalf of an entity:
Cathy DeFini
(Typed or Printed Name)

(Capacity)

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