

M03000001413

(Requestor's Name)

(Address)

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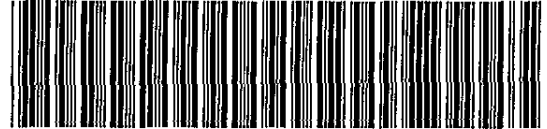
(Business Entity Name)

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DIVISION OF CORPORATION

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TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 252795 7108498

AUTHORIZATION : *Patricia Pizito*

COST LIMIT : \$ 55.00

03 SEP 23 PM 4:17
FILED
STATE
TALLAHASSEE, FLORIDA

ORDER DATE : September 23, 2003

ORDER TIME : 2:05 PM

ORDER NO. : 252795-005

CUSTOMER NO: 7108498

CUSTOMER: Richard J. Alan Cahan, Esq
Becker & Poliakoff, P.a.
Suite 100
5201 Blue Lagoon Drive
Miami, FL 33126

CHANGE OF AGENT

NAME: MERIDIEN MARKETING SERVICES,
LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY

CONTACT PERSON: Amanda Haddan EXT.1155

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company 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 limited liability company is: MERIDIEN MARKETING SERVICES, LLC
2. The mailing address of the limited liability company is : ARUBA FIDUCIARY MANAGEMENT SERVICES
CHUCHUBIWEG 17, CURACAO, NETHERLANDS, ANTILLES

- 5/5/2003
3. Date of filing/registration in Florida
- M0300000143
4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

RICHARD J. ALAN CAHAN, ESQ.
Name
ECKER & POLIAKOFF, P.A., 5201 BLUE LAGOON
Address
SUITE 100, MIAMI, FL 126
City, State and Zip

6. The name and address of the new registered agent and/or office:

RICHARD SCHUELER
Name
2148 S. W. 38th Street
Florida street address (P.O. Box NOT acceptable)
DANIA FL 33312
City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.


(Signature of a member or authorized representative of a member)

RICHARD J. ALAN CAHAN, AUTHORIZED REPRESENTATIVE
(Printed or typed name of signee)

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


(Signature of Registered Agent)

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