

F03000001706

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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RA Charge  
News  
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***United Corporate Services, Inc.***

11 North Pearl Street, Suite 1601  
Albany, NY 12207  
www.unitedcorporate.com

Toll Free (800)899-8648  
Voice (518)694-4414  
Fax (518)432-0408

December 19, 2011

RE: BETA II MARKETING CORPORATION

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

To whom it may concern:

Enclosed please find the Statement of Change of Agent documents for the above together with our check to the Florida Department of State for 35.00.

Please file on a routine basis, forwarding a stamped copy as appropriate evidence to the attention of the undersigned, via regular mail.

If there are any corrections or additional fees required to complete this filing, please KEEP these documents in your possession and telephone the undersigned toll free at 1-877-894-9049 for specific instructions.

Thank you.

Sincerely,

Dolores Burton

JK: dab  
Enclosure

Our ID # KRASD45577&

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 Delaware  
in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Beta II Marketing Corporation  
2. The principal office address: 65 West Red Oak Lane, White Plains, NY 10604  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 4/4/03 Document number: F03000001706

5. The name and street address of the current registered agent and registered office on file with the  
Florida Department of State:

C T CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD

PLANTATION FL 33324

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

United Corporate Services, Inc.

9200 South Dadeland Boulevard, Suite 508

(P.O. Box NOT acceptable)

Miami, Florida 33156

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.

[Signature]  
(Signature of an officer or director)

Kenneth Krasne, President

(Printed or typed name and title)

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.

United Corporate Services, Inc.

By: [Signature]  
(Signature of Registered Agent)

12/10/11  
(Date)

If signing on behalf of an entity:

Michael A. Barr, President

(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (8/05)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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5. EXECUTION: (SUBJECT TO PENALTY OF FALSE STATEMENT):

DATED THIS 16th DAY OF Dec, 2011

NAME OF SIGNATORY	CAPACITY/TITLE OF SIGNATORY	SIGNATURE
Kenneth Krasne	President	