

F030000003935

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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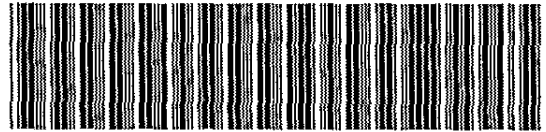
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATION

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TALLAHASSEE, FLORIDA

**CSC**

CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 457716 7380987

AUTHORIZATION :

COST LIMIT :

\$ 35.00

ORDER DATE : February 24, 2004

ORDER TIME : 9:52 AM

ORDER NO. : 457716-085

CUSTOMER NO: 7380987

CUSTOMER: Doug Bates  
Source Interlink Companies,  
Suite 400 27500 Riverview  
Center Boulevard  
Bonita Springs, FL 34134

CHANGE OF AGENT

NAME: SOURCE-U.S. MARKETING  
SERVICES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon

**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: SOURCE-U.S. MARKETING SERVICES, INC.
2. The principal office address: 27500 Riverview Center Blvd., Suite 400  
Bonita Springs, FL 34134
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 08/07/2003 Document number: F03000003935

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

Douglas J. Bates, Esq.

27500 Riverview Center Blvd., Suite 400

Bonita Springs, FL 34134

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

Corporation Service Company

1201 Hays Street

(P.O. Box or personal mailbox NOT acceptable)

Tallahassee, FL 32301

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 of an officer or director)

Douglas J. Bates, Asst. Secretary

(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.*

Corporation Service Company

By: 

(Signature of Registered Agent)

3-1-04

(Date)

If signing on behalf of an entity: Carla Lohi  
Asst. Vice President

(Typed or Printed Name)

(Capacity)

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

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