

APR-11-2005

Division of Corporations

CT CORPORATION

F97000006564

Florida Department of State

Division of Corporations

Public Access System

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Fax Number : (850) 205-0380

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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

PMG MARKETING, INC.

Certificate of Status	0
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Page Count	03
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PMG Marketing, Inc.

(Name of corporation)

DOCUMENT NUMBER: F97000006564

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following.

Paul Miller

(Name of person)

PMG Marketing, Inc.

(Name of firm/company)

2500 Westfield Drive

(Address)

Elgin, IL 60123

(City/state and zip code)

For further information concerning this matter, please call:

Paul Miller

(Name of person)

at (414) 977-1583

(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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CUMBERLAND LICENSING
CUMBERLAND LICENSING

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

- The name of the corporation: FMS Marketing, Inc.
- The principal office address: 2500 Westfield Drive
Elgin, IL 60123
- The mailing address (if different): C/O Cumberland Licensing Corporation
P.O. Box 7543, Cumberland, RI 02864
- Date of incorporation/qualification: 12/10/97 Document number: F97000006564
- The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Laura J. Cognetti
500 Australian Ave. S., Ste. 850
West Palm Beach, FL 33401
- The name and street address of the new registered agent (if changed) and /or registered office (if changed):
CT Corporation System
c/o CT Corporation System
(P.O. Box or personal mailboxes NOT acceptable)
1200 South Pine Island Road, Plantation, Florida 33324

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, shareholder or member of the board)

Michael Schermann - 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.

CT Corporation System

By: [Signature]
(Signature of Registered Agent)

4/8/05
(Date)

If signing on behalf of an entity:

TRACI HOUCK

SPECIAL ASSISTANT SECRETARY

(Type or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. Box 6127, TALLAHASSEE, FL 32314

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