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L07000018393

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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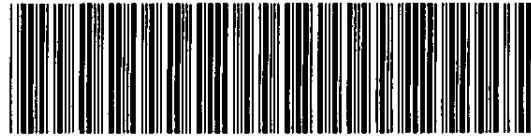
(Business Entity Name)

(Document Number)

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11 JUN 24 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

25.00

J. BRYAN

JUN 27 2011

EXAMINER

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

1. The name of the limited liability company is Marpesca Direct, LLC,
a Florida limited liability company.

2. The mailing address of the limited liability company is 6204 Badger
Drive, Suite B, Tampa, Florida 33610.

3. Date of filing/registration in Florida: February 16, 2007.

4. Document number: L07000018393

5. The name of the registered agent and the registered office address
as shown on the records of the Florida Department of State are: Jesse Gonzalez,
6204 Badger Drive, Suite B, Tampa, Florida 33610.

6. The name and address of the new registered agent and/or office
are: Gilda Szada, 6204 Badger Drive, Suite B, Tampa, Florida 33610.

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.

By: 
Jesse Gonzalez

Dated: January 14, 2011

I hereby accept the appointment as registered 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.

By: 
Gilda Szada

Dated: January 14, 2011

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