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FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

LAW OFFICES OF JOHN E. EGUSQUIZA, P.A.

JOHN E. EGUSQUIZA

REED B. SOMBERG OF COUNSEL

TRANSMITTAL LETTER

TO:

Amendment Section Division of Corporations

SUBJECT:

CLEAR MARKETING LLC

DOCUMENT NUMBER: L07000053878

The enclosed please find our Statement of Change of Registered Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John E. Egusquiza John E. Egusquiza, P.A. 9960 Southwest 40th Street Miami, Florida 33165

For further information concerning this matter, please call:

John Egusquiza at 305-223-8744.

Enclosed is a check for \$85.00 for the filing fee.

Sincerely,

John Egusquiza

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 statements 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: Clear Marketing LLC.
- 2. The mailing address of the limited liability company is: 16259 NW 79th Avenue, Miami Lakes, Florida 33016.
- 3. The date of filing is July 1, 2007.
- 4. The document/registration number is: L07000053878
- 5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Marcos Castillo 11791 Southwest 31 Terrace Miami. Florida

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

John E. Egusquiza 9960 Southwest 40th Street Miami, Florida 33165

It is hereby confirmed that the changes 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.

Marcos Castillo, MGRM

Date

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 statues relative to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agents provided for inn Chapter 608, F.S. Further, I hereby confirm that the limited liability company has been notified in writing of this change.

John E/Egusquiza