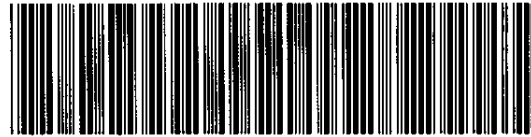


LO9000001225

(Requestor's Name)

(Address)



300183976273

Ems

9510 Corscrew Palms Cr #4  
Estero, FL 33928

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

08/04/10--01011--011 \*\*25.00

FILED  
10 AUG -4 AM 10:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N. O'Brien

AUG - 5 2010

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

1. Name of the limited liability company: Executive Marketing Systems, LLC

2. (a) Principal office address of limited liability company:



(Note: **MUST BE STREET ADDRESS**)

9510 Corkscrew Palms Cr #4  
Esteros FL 33928

(b) Mailing address of limited liability company:



(Note: **MAY BE POST OFFICE BOX**)

9510 Corkscrew Palms Cr #4  
Esteros FL 33928

3. Date of filing/registration in Florida

11/5/09

4. Document number

LO900000

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

Vincent Napoleone

Registered Office Address:

9510 Corkscrew Palms Cr #4  
Esteros FL 33928

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

**NEW** Registered Agent:

Vincent Mansolillo

**NEW** Registered Office Address:

(**MUST BE FLORIDA STREET ADDRESS**)

9510 Corkscrew Palms Cr #4  
Esteros FL 33928

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, 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.

Signature of a member or authorized representative of a member

Vincent Mansolillo  
Printed or typed name of signee

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314  
FILING FEE: \$25.00