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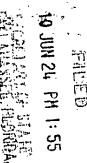
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S. HAWKES

JUN 2 5 2010

EXAMINER

COVER LETTER

Registration Section

 Division of Corpora 	ations					
CUDIECT.	POWER SO	URCE MA	ARKETING	SUC		
SUBJECT: POWER SOURCE MARKETING LLC Name of Limited Liability Company						
			:			
Dear Sir or Madam:						
The enclosed Registered A	gent/Registered Off	ice Change a	and fee(s) are	submitted for filing.		
Please return all correspond	dence concerning th	is matter to t	he following:			
			,			
			,			
	. Perry, Esq.		- ;			
·				:		
. Law Offices of	Mark C. Barne D.	٨		· ·		
Firm/6	Mark C. Perry, P./	7.	- ', '	•		
2400 East Commerc	cial Boulevard, Su	ite 201		<u>;</u> ,		
\	dress	10 20 1	• 			
				•		
Ft. Laudero	dale, FL 33308					
<u> </u>	and Zip Code		-			
markperryesq@yahoo.com E-mail address: (to be used for future annual report notification)						
E-man address. (to be used to	i iuture amituar report nom	neations		i .		
For further information cor	ncerning this matter,	please call:	•			
, se				ŧ		
Mark C. Pe	errya	ıt (<u>954</u>)	351-2601		
Name of Person			rea Code & Dayti	ime Telephone Number		
STREET/COURIE	R ADDRESS:	MAI	LING ADDR	ESS:		
Registration Section Registration Section				1;		
Division of Corporati	ions	Division of Corporations				
Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, Florida 32314				22214		
Tallahassee, Florida		ıana	massee, Fiorida	1,24314		
·						
Enclosed is a chec	k for the following	amount:	:			
\$25 Filing Fee		\$55	Filing Fee &	Certified Copy		

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.

Name of the limited liability company:POWE	ER SOURCE MARKETING LLC
2. (a) Principal office address of limited liability company	y: 7900 Glades Road, Suite 505
(Note: MUST BE STREET ADDRESS)	Boca Raton, FL 3343
(b) Mailing address of limited liability company:	P. C.
(Note: MAY BE POST OFFICE BOX)	7900 Glades Road, Suite 505 Boca Raton, FL 33434
10/09/2010 3. Date of filing/registration in Florida	L09000098219
5. (a) Registered Agent and Registered Office shown on	the records of the Florida Dept. of State:
Registered Agent:	Mark C. Perry, P.A.
Registered Office Address:	2400 East Commercial Boulevard, Suite 201 Ft: Lauderdale, FL 33308
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NE</u>	
NEW Registered Agent:	Law Offices of Mark C. Perry, P.A.
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	2400 E. Commercial Boulevard Suite 201 Ft. Lauderdale. ,FL 33308
If the limited liability company is not organized under the confirmed that after the change or changes are made, the F and the business office of the registered agent will be identiability company, it is hereby confirmed that the change(s of the members of the limited liability company or as other or the operating agreement of the limited liability company. Signature of a member or authorized representative of a member	laws of the State of Florida, it is hereby lorida street address of the registered office tical. Or, in the case of a Florida limited was/were authorized by an affirmative vote rwise provided in the articles of organization y.
Mark C. Perry Printed or typed name of signee	_ ;
I hereby accept the appointment as registered agent and a comply with the provisions of all statutes relative to the pr and I am familiar with and accept the obligations of my po Chapter 608, F.S. Or, if this document is being filed to me address, I hereby/confirm that the limited liability compan	agree to act in this capacity. I further agree to oper and complete performance of my duties, sition as registered agent as provided for in erely reflect a change in the registered office by has been notified in writing of this change. The Law Office & Mull Llery P.A.

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