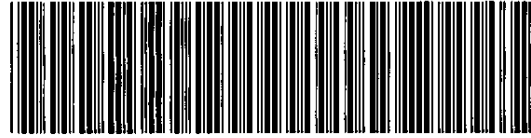


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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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EXAMINER

L10-51950

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Marketing Made Simple LLC  
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Paul Jordan  
Name of Person

Marketing Made Simple LLC  
Firm/Company

11705 Boyette Road Suite # 201  
Address

Riverview, FL 33569  
City/State and Zip Code

info@spamarketingms.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Paul Jordan at (800) 887-3097  
Name of Person Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

2010 SEP -3 PM 12:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**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: Marketing Made Simple LLC

2. (a) Principal office address of limited liability company: 11705 Boyette Road  
 Suite # 201  
Riverview, FL 33569  
 (Note: **MUST BE STREET ADDRESS**)

(b) Mailing address of limited liability company: 11705 Boyette Road  
 Suite # 201  
Riverview, FL 33569  
 (Note: **MAY BE POST OFFICE BOX**)

3. Date of filing/registration in Florida: May 13, 2010

4. Document number: L0000051950

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

Registered Agent: Paul C Jordan  
 Registered Office Address: 8801 Aberdeen Circle  
Riverview, FL 33569

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:  
**NEW Registered Agent:** Paul Jordan  
**NEW Registered Office Address:** 11705 Boyette Road  
**(MUST BE FLORIDA STREET ADDRESS)** Suite # 201  
Riverview, FL 33569

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.

Paul Jordan  
 Signature of a member or authorized representative of a member

Paul Jordan  
 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.

Paul Jordan  
 Signature of Registered Agent