

M07000001243

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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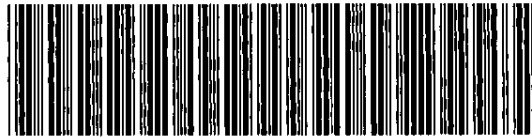
(Business Entity Name)

(Document Number)

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FILED
09 JAN 14 PM 3:15
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2009 JAN 14 PM 1:40
TO ACKNOWLEDGE
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B. KOHR

JAN 14 2009

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 857945 7565215

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : January 13, 2009

ORDER TIME : 12:14 PM

ORDER NO. : 857945-005

CUSTOMER NO: 7565215

FILED
JAN 14 PM 3:15
TALLAHASSEE FLORIDA

CHANGE OF AGENT

NAME: ONE LIFESTYLE MARKETING, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER: _____

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

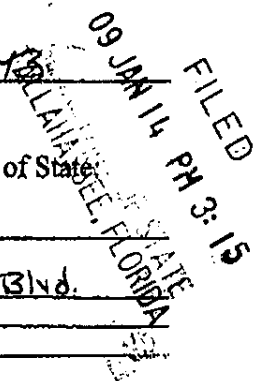
Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: One Lifestyle Marketing, LLC

2. (a) Principal office address of limited liability company: 335 S. Biscayne Blvd.
#2005
Miami, FL 33131
(Note: MUST BE STREET ADDRESS)

(b) Mailing address of limited liability company: Same
(Note: MAY BE POST OFFICE BOX)

3/1/2007
3. Date of filing/registration in Florida


MD7000001243
4. Document number


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

Registered Office Address: 335 S. Biscayne Blvd.
#2005
Miami, FL 33131

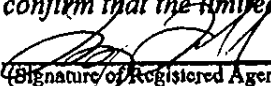
(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
NEW Registered Agent: Corporation, Service Company
NEW Registered Office Address: 1201 Hays Street
(MUST BE FLORIDA STREET ADDRESS) Tallahassee, FL 32301

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)

Andrew J. Cass
(Printed or typed name of signer)

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) Troy Todd
as its agent

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