

PO1000051321

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

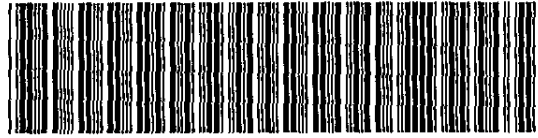
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600051120026

04/21/05--01020--023 **35.00

FILED
05 APR 21 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RO

U.S. District Court

APR 28 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Coast to Coast Direct Marketing, Inc.
(Name of corporation)

DOCUMENT NUMBER: P01000051321

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John McGrath
(Name of contact person)

Coast to Coast Direct Marketing, Inc.
(Firm/Company)

150 East Sample Road, Suite 100
(Address)

Pompano Beach, FL 33064
(City/state and zip code)

For further information concerning this matter, please call:

John McGrath at (954) 942-5602
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Coast to Coast Direct Marketing, Inc
2. The principal office address: 150 East Sample Road, Suite 100
Pompano Beach, FL 33064
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 5/23/2001 Document number: P01000051321
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

John McGrath
7565 Woodland Creek Lane
Lake Worth, FL 33467

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

150 East Sample Road, Suite 100
Pompano Beach, FL 33064
(P.O. Box NOT acceptable)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 APR 21 AM 11:13

FILED

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

John McGrath
(Signature of an officer or director)

John McGrath
(Printed or typed name and title)

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

John McGrath
(Signature of Registered Agent)

4/19/2005
(Date)

If signing on behalf of an entity:

John McGrath
(Typed or Printed Name)

* * * FILING FEE: \$35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314