

Office Use Only

1.	(Corporation Name)	(Document #)
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☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

☐ Annual Report
☐ Fictitious Name

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

DECLASSIFICATION

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**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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : Associates Marketing, Inc.
2. The mailing address of the corporation : 5600 NW 102 Avenue, Suite J
Sunrise, FL 33351
3. Date of incorporation/qualification: 8/15/2001 Document number: P01000080418
4. The name and address of the current registered agent and office:

Rochelle Hudes

5700 Camino Del Sol, #405

Boca Raton, FL 33434

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Ronald Gress

5600 NW 102 Avenue, Suite J

Sunrise, FL 33351

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.

Lawrence Strum President
(Signature of an officer, chairman or vice chairman of the board)

December 18, 2001
(Date)

Lawrence Strum President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Ronald Gress
(Signature of Registered Agent)

December 18, 2001
(Date)

If signing on behalf of an entity:

Ronald Gress
(Typed or Printed Name)

Officer, Director, Reg. Agent
(Capacity)

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

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