

P02000020774

LAW OFFICES <b>BECKER &amp; POLIAKOFF, P.A.</b>	
401 E. Jackson Street, Suite 2400 Tampa, Florida 33602	
City/State/Zip	Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

<b>RECEIVED</b> 02 JUN 24 PM 12:26 DIVISION OF CORPORATIONS	(Corporation Name)	(Document #)
	(Corporation Name)	(Document #)
	(Corporation Name)	(Document #)
	(Corporation Name)	(Document #)

- |                                    |                                       |                                                |
|------------------------------------|---------------------------------------|------------------------------------------------|
| <input type="checkbox"/> Walk in   | <input type="checkbox"/> Pick up time | <input type="checkbox"/> Certified Copy        |
| <input type="checkbox"/> Mail out  | <input type="checkbox"/> Will wait    | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy |                                       |                                                |

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

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

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

800005621248--5  
-05/28/02--01048--005  
\*\*\*122.50 \*\*\*\*\*35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 JUN 24 PM 3:02

**FILED**

Examiner's Initials

*AC 6/24*

**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: E-Mail Analytics.com, Inc.
2. The mailing address of the corporation: 9039 Tradd Street  
Boca Raton, Florida 33434
3. Date of incorporation/qualification: 2/25/02 Document number: P02000020774
4. The name and address of the current registered agent and office:

Nicholas Passalacqua

9039 Tradd Street

Boca Raton, Florida 33434

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

Clifford J. Hunt, Esquire

Becker & Poliakoff, P.A.

401 East Jackson Street, Ste. 2400

Tampa, Florida 33602

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.

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

4/8/02

(Date)

Matthew Sechter, 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.

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

Clifford J. Hunt, Esquire

(Typed or Printed Name)

(Capacity)

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