P02000088750

| (Re | questor's Name) | |
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| (Ad | dress) - | |
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| (Cit | y/State/Zip/Phone | e #) |
| PICK-UP | WAIT | MAIL |
| (Bu | siness Entity Nan | ne) |
| (Do | cument Number) | |
| Certified Copies | _ Certificates | of Status |
| Special Instructions to | Filing Officer: | |
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COVER LETTER

| TO: | Amendment Section Division of Corporations |
|-----|--|
| | Division of Corporations |

| SUBJECT: | | DeMarinis Advertising Inc. | | |
|--|------------------------------------|--------------------------------------|--------------------|--|
| DOCUMENT NU | MBER: | P02000088750 | | |
| The enclosed Stater | nent of Change of Register | ed Office/Agent and fee are submitte | ed for filing. | |
| Please return all cor | respondence concerning th | nis matter to the following: | | |
| | | | | |
| | | Deborah Love | | |
| - | Nan | ne of Contact Person | _ | |
| | | | | |
| Friedman, Rosenwasser & Goldbaum, P.A. | | | | |
| | | Firm/Company | | |
| | | | | |
| | 5355 Towi | n Center Road, Ste. 801 Address | | |
| | | Mulios | | |
| B B El. 00400 | | | | |
| Boca Raton, FL 33486 City/State and Zip Code | | | | |
| | | | | |
| dlove@frglaw.com | | | | |
| E-mail address: (to be used for future annual report notification) | | | | |
| | | | | |
| For further informat | tion concerning this matter. | , please call: | | |
| | Deborah Love | at (561) | 395-5511 | |
| Nam | ne of Contact Person | at (561) Area Code & Daytim | e Telephone Number | |
| Enclosed is a \$35.00 | 0 check made payable to th | ne Department of State. | | |
| | Mailing Address: Amendment Section | Street Address: Amendment Sec | tion | |

Division of Corporations Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

Division of Corporations P.O. Box 6327

Tallahassee, FL 32314

CR2E045 (8/05)

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: Brown Parker & DeMarinis Advertising Inc. | |
| 2. The principal office address: 333 S. congress Avenue, suite 305-B, Delray Beach, FL 33445 | |
| | |
| 3. The mailing address (if different): Same | |
| 4. Date of incorporation/qualification: 08/15/2002 Document number: P02000088750 | |
| 5. The name and street address of the current registered agent and registered office on file with the | |
| Florida Department of State: (If resigned, enter resigned) | |
| Lindsay E. Raphael | ميد, |
| 110 SE Sixth Street, Suite 1500 | |
| Fort Lauderdale, FL 33301 | |
| 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): | (4 |
| Friedman, Rosenwasser & Goldbaum, P.A. | Č. |
| 5355 Town Center Road, Suite 801 | |
| P.O. Box NOT acceptable Boca Raton, Florida 33486 | |
| | |
| 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. | |
| Jason Brown, President 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. | |
| Ranald Resembasser 13-5-3011 Signature of Registered Agent Date | |
| If signing on behalf of an entity: | |
| Ronald N. Rosenwasser, Esq. 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 CR2E045 (8/05)