## P03000137215

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## COVER LETTER

TO:

Amendment Section Division of Corporations

Advantage Agents Alliance, Inc.

Name of Corporation

P03000137215

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:

Joseph E. Budd

Name of Contact Person

HEALTH + WEALTH PARTMERS LLC Firm/Company

23123 State Road 7, Suite 200-B

Boca Raton, FL 33428

City/State and Zip Code

joe@joebudd.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joseph E. Budd

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 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

## 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: Advantage Agents Alliance, Inc.	
2. The principal office address: 23123 State Road 7, SUITE DOOB  Boca Raton, FL 33428	
3. The mailing address (if different):	
4. Date of incorporation/qualification: 11/20/2003 Document number: P03000137215	
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)  Daniel F. Oates	
Daniel E. Oates  1500 East Atlantic Blvd., Suite B	
1500 East Atlantic Blvd., Suite B	
Pompano Beach, FL 33060	
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):	
Joseph E. Budd	
23123 State Road 7, Suite 200-B	
P.O. Box NOT acceptable  Boca Raton, FL 33428	
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.	
W. Adam Clatsoff  Signature of an officer or director  W. Adam Clatsoff  Printed or typed name and title	
Signature of an officer or director  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.	
Signature of Registered Agent  Date	
If signing on behalf of an entity:	
Joseph E. Budd, Mans HEALTH + WEALTH PANTWERS LLC Typed or Printed Name	

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