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COVER LETTER

TO:

Amendment Section **Division of Corporations**

SOURCE MARKETING Inc.

P05000101644

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:

Ariel Lisjak

Name of Contact Person

ISOURCE MARKETING Inc.

Firm/Company

4000 Hollywood Blvd. Suite 555 South Tower

Address

Hollywood, FL, 33021

City/State and Zip Code

alisjak@gmail.com

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

For further information concerning this matter, please call:

Ariel Lisjak

786 547-9416
Area Code & Daytime Telephone Number

Name of Contact Person

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 Tallahassec, FL 32301

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

| statement of cha | ange is submitted for a corporation | 617.0502, 607.1508, or 617.1508, Florida on organized under the laws of the State of or registered agent, or both, in the State of | florida | |
|--------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|--------------|
| 1. The name of | the corporation: ISOURCE | MARKETING Inc. | | |
| | office address: 4000 Hollyvod, FL, 33021 | vood Blvd. Suite 555 South | Tower | |
| 3. The mailing a | address (if different): | | | |
| 4. Date of incor | poration/qualification: 07/19/ | 2005 Document number: P050 | 00101644 | |
| | d street address of the current reg rtment of State: (If resigned, ente | istered agent and registered office on file wrresigned) | vith the | |
| | Ariel Lisjak | | _ | |
| | 1934 Hollywood Blvd | l, suite 204 | _ | |
| | Hollywood, FL, 3302 | 0 | - E 3 | |
| 6. The name and (if changed): | d street address of the new registe | ered agent (if changed) and /or registered o | - 72 Cm | THE ST |
| | Ariel Lisjak | ANIA | - Te 2 | 3. 1974 |
| 4000 Hollywood Blvd. Suite 555 South Tower P.O. Box NOT acceptable | | | | U |
| | Hollywood, FL, 3302 | ' | | |
| The street address changed will | ess of its registered office and th | e street address of the business office of i | ts registered ager | nt, |
| Such change w authorized by t | as authorized by resolution duly he board, or the corporation has | adopted by its board of directors or by an been notified in writing of the change. | officer so | |
| | me of an officer or director | Ariel Lisjak - Presider | | |
| I hereby accept I further agree performance of | t the appointment as registered a to comply with the provisions of f my duties, and I am familiar wi | igent and agree to act in this capacity. Tall statutes relative to the proper and coil th and accept the obligation of my position to reflect a change in the registered office officed in writing of this change. | n as registered | |
| Cir | gnature of Registered Agent | 6/21/13 | | |
| · | chalf of an entity: | | | |
| Alic | | | | |
| | Evned or Printed Name | - | | |

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