

P06000113329

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

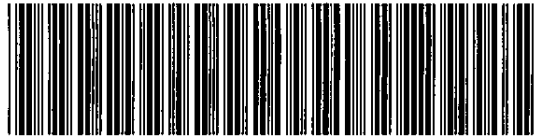
(Business Entity Name)

(Document Number)

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07 NOV -5 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

P. A. Chong
C. Coulliette NOV 05 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Aym Affiliate Marketing, Inc.
(Name of Corporation)

DOCUMENT NUMBER: CR2E045 (8/05)

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:

Patricia Carretta
(Name of Contact Person)

Aym Affiliate Marketing, Inc.
(Firm/Company)

Le Medalist Lane
(Address)

Rotonda West, FL 33947
(City/State and Zip Code)

For further information concerning this matter, please call:

Patricia Carretta at (941) 268-5650
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 17, 2007

PATRICIA CARRETTA
AVM AFFILIATE MARKETING, INC.
6 MEDALIST LANE
ROTONDA WEST, FL 33947

SUBJECT: AVM AFFILIATE MARKETING INC.
Ref. Number: P06000113329

We have received your document for AVM AFFILIATE MARKETING INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 607A00061050

RECEIVED
2007 NOV -5 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: AVM Affiliate Marketing Inc.
2. The principal office address: 6 Medalist Lane, Rotonda West, FL 33947
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 8/30/2006 Document number: P06000113329

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

1333 North Duval Street Florida Filing & Search Services, Inc.
Tallahassee, FL 32303 155 Office Plaza Dr. Suite A.
Tallahassee, FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Patricia Carretta

6 Medalist Lane

(P.O. Box NOT acceptable)

Rotonda West, FL 33947

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.

Patricia A. Carretta
(Signature of an officer or director)

Patricia A. Carretta, 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.

Patricia A. Carretta
(Signature of Registered Agent)

10/8/07
(Date)

If signing on behalf of an entity:

(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)

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AND
FILED
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TALLAHASSEE, FLORIDA