

MAR. 19 2007 11:39AM

C S C

NO. 039

1/2

060000155058

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000071159 3)))



H070000711593ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850)205-0380

From:  
Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850)521-1000  
Fax Number : (850)558-1575

*CID*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2007 MAR 19 PM 1:07

REGISTERED AGENT CHANGE

ECKS MARKETING, INC.

RECEIVED

07 MAR 19 AM 8:00

DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

*As 3/19/07*  
*NAHO*

# 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: ECKS MARKETING, INC.
2. The principal office address: 8367 S.W. 137 AVENUE, MIAMI, FL 33183
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 12/19/06 Document number: P06000155058
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

ALHAMBRA REGISTERED AGENTS, INC.

2 ALHAMBRA PLAZA, SUITE 1202

CORAL GABLES, FLORIDA 33134

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

LINDA C. KERR

8367 S.W. 137 AVENUE

(P.O. Box NOT acceptable)

MIAMI, FLORIDA 33183

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.

  
(Signature of an officer or director)

LINDA C. KERR, AUTHORIZED AGENT

(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.

By:   
(Signature of Registered Agent)

3/19/07  
(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)

H07000071159 3

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2007 MAR 19 PM 1:07