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TO: Amendment Section Division of Corporations

SUBJECT: Instant Sales Solution, Inc.

Name of Corporation

DOCUMENT NUMBER: PU/

P07000010394

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:

Deborah Popkin

Name of Contact Person

Instant Sales Solution, Inc.

Firm/Company

12411 NW 35th Street

Address

Coral Springs, FL 33065

City/State and Zip Code

dpopkin@iss247.com

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

For further information concerning this matter, please call:

Deborah Popkin

.954 \507**-**3

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

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

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