P0900001464

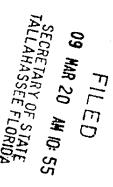
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Office Use Only



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COVER LETTER

TO: Amendment Section Division of Corporations			
SUBJECT: MYAMI MARKETING INC. (Name of Corporation)			
DOCUMENT NUMBER: P0900001464			
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:			
(Name of Contact Person)			
MYAMI MARKETING INC. (Firm/Company)			
(Address) MIAMI FLORIDA and 33182 (City/State and Zip Code)			
(City/State and Zip Code)			
For further information concerning this matter, please call:			
(Name of Contact Person) at (305) 297 - 7405 (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



March 9, 2009

VANESSA BRITO 840 NW 133 AVE MIAMI, FL 33182

SUBJECT: MYAMI MARKETING, INC.

Ref. Number: P0900001464

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

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6927.

Tracy L Lemieux Regulatory Specialist II

Letter Number: 509A00007998

SECRETARY OF STATE TALLARIDA

2009 MA OS AAM 8:00S

RECEIVED

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

statement of change is submitted for a corporation organized under the laws of the State of Florida.	rida		
in order to change its registered office or registered agent, or both, in the State of Florida. 1. The name of the corporation: MYAMI MARKETING INC.	•		
400 Ammo		-	
2. The principal office address: 840 NW 133 AVENUE MIAMI, FL 33182			
3. The mailing address (if different):			
4. Date of incorporation/qualification: 1/10/2009 Document number: P090000	0146	4	
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) VANESSA BRITO 840 NW 133 AVENUE			
MIAMI, FL 33182	TA'S	09	
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Steph Anie Romaton) MAR 20 AH	FILEC
840 NW 133 AVENUE	307 71.S	Ö	_
(P.O. Box NOT acceptable)	OF A	55	
MIAMI, FL 33182		•	
The street address of its registered office and the street address of the business office of its registas changed will be identical.	stered a	gent,	
Such change was authorized by resolution duly adopted by its board of directors or by an office authorized by the board, or the corporation has been notified in writing of the change. (Signature of an officer or director) (Printed or typed name and title)	# 80 EN		
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 of my duties, and I am familiar with and accept the obligation of my position as registered agendocument is being filed merely to reflect a change in the registered office address, I hereby concorporation has been notified in writing of this change.	perforn it. Or, firm the	nance if this at the	† !
03.18.09			
(Signature of Registered Agent) (Date)		_	
If signing on behalf of an entity:			
(Typed or Printed Name)	٠		

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