

PO9000062468

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

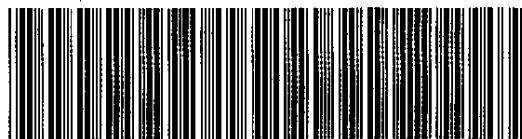
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RAEM 8/6/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: OnsiteMarketplace, Inc.
Name of Corporation

DOCUMENT NUMBER: P09000062468

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:

ERIC BERKOWITZ

Name of Contact Person

OnsiteMarketplace Inc

Firm/Company

12097 NW 76 Pl

Address

Parkland FL 33076

City/State and Zip Code

eric@onsitemarketplace.com

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

For further information concerning this matter, please call:

Eric Berkowitz

Name of Contact Person

at (954) 341 0076

-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

**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: ONSITEMARKETPLACE INC.
2. The principal office address: 12097 NW 76 PL
PARKLAND FL 33076
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 7/22/09 Document number: P09000062468

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)

SPIEGEL & ULTRERA PA
1840 SW 22ND ST 4TH FLOOR
MIAMI FL 33145

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

ONSITE MARKETPLACE, INC/ERIC BERKOWITZ
12097 NW 76 PL
P.O. Box NOT acceptable
PARKLAND FL 33076

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] ERIC BERKOWITZ
Signature of an officer or director 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.

[Signature] 8/1/10
Signature of Registered Agent 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

CR2F045 (8/05)

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10 AUG -5 AM 10:25
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