

PO9000071107

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Chang
SB

102905

TO: Amendment Section
Florida Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: marketamerica.com, inc.

DOCUMENT NUMBER: P09000071107

Enclosed please find a Statement of Change of Registered Office and Change of Registered Agent for the above-captioned corporation. A check for \$35.00 payable to the Florida Department of State is also enclosed to cover the filing fee.

Please return all correspondence concerning this matter to the following:

Richard Mannella
Market America
1302 Pleasant Ridge Road
Greensboro, NC 27409
Email: richardm@marketamerica.com

For further information concerning this matter, please call Richard Mannella at (336) 478-4128.

Encls.

**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 in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: **marketamerica.com, inc.**

2. The principal office address:

**3301 NE First Avenue, PH5
Miami, FL 33137**

3. The mailing address (if different): **n/a**

4. Date of incorporation/qualification: **08/24/2009**

Document number: **P09000071118**

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)

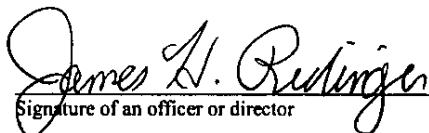
**Angel Fernandez
3000 North Bay Road
Miami Beach, FL 33140**

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

**Eddie Alberty
3301 NE First Avenue, PH5
Miami, FL 33137**

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

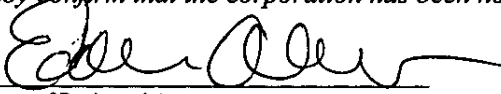
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

James Ridinger - President
Printed or typed name and title

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*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 of Registered Agent

October 12, 2009

Date

If signing on behalf of an entity:

Eddie Alberty

Typed or Printed Name