

7000056131

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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7/22/10



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07/22/10--01031--005 **35.00

[Handwritten signature]

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 JUL 22 PM 2:36

FILED

TO Whom It May
... Concern:

7/21/10

Please change Article II.

The Principal place of business address:

FROM: 2710 Thores Ave
Cheyenne, WY 82001

TO: 2385 NW Executive Center Drive, #100
Boca Raton, FL 33431

The Mailing address of the corporation:

FROM: 350 Jim Moran Blvd #101
Deerfield Beach, FL 33442

TO: 2385 NW Executive Center Drive, #100
Boca Raton, FL 33431.

In addition to the Registered Agent
info attached.

Thank you.

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

1. The name of the corporation: Commercial Marketing Services, Inc
2. The principal office address: 2385 NW EXECUTIVE CENTER DRIVE
SUITE 100, BOCA RATON, FL 33431
3. The mailing address (if different): same as above
4. Date of incorporation/qualification: JULY 6/2010 Document number: P10000056131

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)

STUART BLITZ
350 JIM MORAN BLVD # 101
DEERFIELD BEACH, FL 33442

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

VICTOR CORDERO
2255 GLOVES RD SUITE 324A
P.O. Box NOT acceptable
BOCA RATON, FL 33431

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

Lisa Cornelius
Signature of an officer or director

LISA CORNELIUS
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.

Victor Cordero
Signature of Registered Agent

7/21/10
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)

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Commercial Marketing Services, Inc
Name of Corporation

DOCUMENT NUMBER: P10000056131

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:

LISA Cornelius
Name of Contact Person

COMMERCIAL MARKETING SERVICES INC.
Firm/Company

2385 NW EXECUTIVE CENTER DRIVE
Address
SUITE 100

BOCA RATON FL 33431
City/State and Zip Code

splitz@4mediaonline.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LISA Cornelius at (954) 379-1269
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