

P 9 5000005658

EB INTERNATIONAL MKTG. CORP.

9380 E. NEUMAN DR

INVERNESS, FL 34453-1122

900002619849--0

-08/19/98-01058-010

*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: ED INTERNATIONAL MARKETING CORP.

1b. The mailing address of the corporation is : 9380 E. NEWMAN DR.
INVERNESS FL 34453-1122

1c. Date of incorporation: 1/19/95 Document number: P950000658

2. The name and address of the current registered agent and office:

BENITO ENRIQUEZ

1530 N 46TH AVE

HOLLYWOOD FL 333021

3. The name and address of the new registered agent and office:(P.O. Box Not Acceptable)

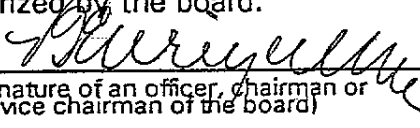
BENITO ENRIQUEZ

9380 E. NEWMAN DR.

INVERNESS FL 34453-1122

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.


(Signature of an officer, chairman or vice chairman of the board)

PRESIDENT

8/17/98

(Date)

BENITO ENRIQUEZ, PRESIDENT

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.


(Signature of Registered Agent)

8/17/98

(Date)

If signing on behalf of an entity:

BENITO ENRIQUEZ

(Typed or Printed Name)

PRESIDENT

(Capacity)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314