

P95000029457

**SPECIAL MARKETING
PERIODICALS, INC.**
270 Ross Avenue
Melbourne Beach, FL 32951

FILED
98 AUG 13 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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(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 checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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

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

8-19-98

**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: Special Marketing Periodicals, Inc.

1b. The mailing address of the corporation is : 270 Ross Avenue, Melbourne Beach,
Florida 32951

1c. Date of incorporation: April 14, 1995 Document number: P95000029457

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

J. Robert Brooks
909 E. NEW HAVEN AVE.
Melbourne, FL 32901

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

J. Robert Brooks
270 Ross Avenue
Melbourne Beach, FL 32951

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.

J. Robert Brooks
(Signature of an officer, chairman or vice chairman of the board)

8/11/98
(Date)

J. Robert Brooks, 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.

J. Robert Brooks
(Signature of Registered Agent)

8/11/98
(Date)

If signing on behalf of an entity:

J. Robert Brooks
(Typed or Printed Name)

President
(Capacity)