

P96000077572

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

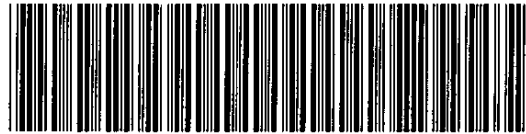
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R.A. Change

TB

2-7-08

TO: Amendment Section
Division of Corporations

SUBJECT: COOPERATIVE MARKETING GROUP, INC.

DOCUMENT NUMBER: P96000077572

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:

DONALD V. DAVID

(Name of Contact Person)

COOPERATIVE MARKETING GROUP, INC.

(Firm/Company)

2708 ALTERNATE 19 NORTH, SUITE 507-2

(Address)

PALM HARBOR, FLORIDA 34683

(City/State and Zip Code)

For further information concerning this matter, please call:

Donald V. David

(Name of Contact Person)

at (727) 786-7800

(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, Florida 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

*Pursuant to the provision of Sections 607-0502, 617-0502, 607-1508, or 617.1508,
Florida Statutes, this Statement Of Change 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: Cooperative Marketing Group, Inc.
2. The principal office address: 2708 Alternat 19 North, Suite 507-2
Palm Harbor, Florida 34683
3. The mailing address (if different): SAME
4. Date of Incorporation/Qualification: September 17, 1996
Document Number: P96000077572
5. The name and street address of the current Registered Agent and Registered
Office on file with the Florida Department of State:

THOMAS O. MICHAELS, P.A.
1370 PINEHURST ROAD
DUNEDIN, FLORIDA 34698

6. The name and street address of the new Registered Agent (if changed) and/or
Registered Office (if changed):

THOMAS E. TODD, ESQUIRE
THOMAS E. TODD, P.A.
8406 MASSACHUSETTS AVENUE, SUITE B-3
NEW PORT RICHEY, FLORIDA 34653-3130

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

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officer so authorized by the board, or corporation has been notified in writing of the change.


(Signature of an officer or director)

DONALD V. DAVID
(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 of Registered Agent)

1/21/08
(Date)

If signing on behalf of an entity:

Thomas E. Todd
(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,
FLORIDA 32314