

P.98000090574

I. BERNARD TROMBETTA CO., L.P.A.
ATTORNEY AT LAW



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October 9, 2000

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

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

Re: Marketing Management Solutions, Inc.

Gentlemen:

Enclosed herein please find Statement of Change in the name of the registered agent of Marketing Management Solutions, Inc. Also enclosed is the company's check in the amount of \$35.00 to cover the filing costs herein.

Thank you for your cooperation.

Very truly yours,

I. Bernard Trombetta

IBT:jp
Enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 17 AM 9:35

RA Chg.

V. SHEPARD OCT 26 2000

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.

1. The name of the corporation is: Marketing Management Solutions, Inc.

2. The mailing address of the corporation is: 9140 Ravenna Road Unit 7, Twinsburg, Ohio 44087

3. Date of incorporation/qualification: 10/23/98 Document number: P98000090574

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

Corporation Service Company

1201 Hayes Street

Tallahassee, Florida 32301

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

Brian Weisblat

929 Harbor View North

Hollywood, Florida 33019

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.

X Kathy Sipser Jenkins
(Signature of an officer, chairman or vice chairman of the board)

9/1/00
(Date)

Kathy Sipser Jenkins, President

JENKINS
(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.

X Brian Weisblat
(Signature of Registered Agent)

9/5/00
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***

CR2E045(7/97)

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