

799000105206

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From:

Account Name : RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.
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REGISTERED AGENT CHANGE

MAYS PROMOTIONS, INC.

Certificate of Status	1
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**STATEMENT OF CHANGE OF REGISTERED AGENT
OR REGISTERED OFFICE OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of FSA § 607.0502, 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: **MAYS PROMOTIONS, INC.**
2. The new mailing address of the corporation is: **c/o Deborah Mays, President
137 Shore Vista Lane
Greer, South Carolina 29631**
3. Date of incorporation: **December 1, 1999**
4. Document number: **P99000105206**
5. The name and address of the current registered agent and office:
**William D. Mays
17115 Journeys End Drive
Odessa, Florida 33556**
6. If applicable, the name of the new registered agent: **CT Corporation System**
7. Address of the (new) registered agent: **1200 S. Pine Island Road
Plantation, Florida 33324**
8. Such change was authorized by resolution duly adopted by the board of directors or by an officer so authorized by the board.

This change will be effective upon filing.

Date: **August 20, 2009**

BY: *Deborah Mays*
Deborah Mays, President

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.

Madonna Cuddihy
CT Corporation System, Registered Agent

Date: **9-10-09**

**Madonna Cuddihy
Special Assistant Secretary**

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