

F06 000007222

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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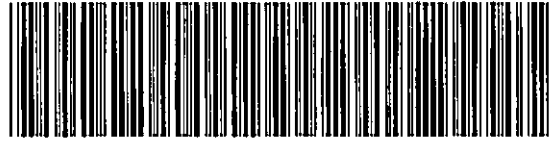
(Business Entity Name)

(Document Number)

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# COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Market Corporation  
Name of Corporation

DOCUMENT NUMBER: F06000007222

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:

Mark R. Dern

Name of Contact Person

Market Corporation

Firm/Company

4417 Woodfield Boulevard

Address

Boca Raton, FL 33434

City/State and Zip Code

mark@derncapital.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mark R. Dern

Name of Contact Person

at ( 561 ) 883-0740

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, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**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, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Market Corporation

2. The principal office address: 4417 Woodfield Boulevard, Boca Raton, FL 33434

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 11/17/2006 Document number: F06000007222

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Mark R. Dern  
7777 Glades Road, Suite 207A  
Boca Raton, FL 33434

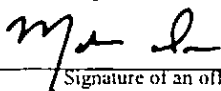
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Mark R. Dern  
4417 Woodfield Boulevard  
Boca Raton, FL 33434

P.O. Box NOT acceptable

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, or the corporation has been notified in writing of the change.

  
Signature of an officer or director

Mark R. Dern, President  
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

9-23-2020  
Date

If signing on behalf of an entity:

Mark R. Dern  
Typed or Printed Name

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