Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H220001951193)))



H220001951193ABC/

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Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : CAPITOL SERVICES, INC.

Account Number : 120160000017 Phone : (855)498-5500 Fax Number : (800)432-3622

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:______

LLC REGISTERED AGENT CHANGE MBS MARKETING, LLC

| Certificate of Status | 0 |
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| Certified Copy | 0 |
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COVER LETTER

| TO: Registration Section Division of Corporations | |
|--|---|
| SUBJECT: MBS MARKETING, LLC a Florida | Limited Liability Company |
| Name of Lim | nited Liability Company |
| Dear Sir or Madam: | |
| The enclosed Registered Agent/Registered Office Chang | ge and fee(s) are submitted for filing. |
| Please return all correspondence concerning this matter | to the following: |
| | |
| Name of Person | |
| Capitol Corporate Services, Inc. Attn: COA Firm/Company | <u>Team</u> |
| PO Box 1831 Address | |
| Austin, TX 78767 City/State and Zip Code | |
| E-mail address: (to be used for future annual reports further information concerning this matter, please | |
| Change of Agent Team at (| 800) 345-4647 |
| Name of Person | Area Code & Daytime Telephone Number |
| STREET/COURIER ADDRESS: | MAILING ADDRESS: |
| Amendment Section | Amendment Section |
| Division of Corporations | Division of Corporations |
| The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303 | P.O. Box 6327 Tallahassee, FL 32314 |
| Enclosed is a check for the following amount | nt: |
| \$25 Filing Fcc | \$55 Filing Fee & Certified Copy |
| INHS18 (2/14) | |

/S/ Matthew Sackel Signature of Registered Agent H22000195119

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of MBS MARKETING, LLC a Florida Limited Liability Company Florida. Name of the Limited Liability Company: (b) 200 E. PALMETTO PARK RD 2. (a) 200 E. PALMETTO PARK RD Mailing address of limited liability company: Principal office address of limited liability company: (Note: MAY BE POST OFFICE BOX) (Note: MUST BE STREET ADDRESS) BOCA RATON, FL 33432 BOCA RATON, FL 33432 L19000280313 11/25/2019 Document number Date of filing/registration in Florida 3. 5. (a) COGENCY GLOBAL INC. Registered Agent and Registered Office shown on the records of the Florida Dept. of State: 11<u>5 N. CALHOUN ST</u>. Registered Office Address (MUST BE FLORIDA STREET ADDRESS) STE. 4 FL 32301 **TALLAHASSEE** (b) CORPORATION COMPANY OF MIAMI ATTN: Matthew Sackel Enter name of NEW Registered Agent and/or NEW Registered Office address: 200 S. BISCAYNE BOULEVARD NEW Registered Office Address: SUITE 4100 (M7S) FL 33131 MIAMI If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company. Matthew Sackel /s/Matthew Sackel Printed or typed name of signee Signature of a member or authorized representative of a member 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 obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.