P04000/45239

(Requestor's Name)				
(Address)				
(A.J.,)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(business Entity Name)				
(Document Number)				
Certified Copies : Los Certificates of Status at the				
· · · · · · · · · · · · · · · · · · ·				
,				
Special Instructions to Filing Officer:				

Office Use Only



700161029677

09/30/09--01017--020 **35.00

to chy

ISION OF 30 PM 12: 42

COVER LETTER

Amendment Section

TO:

Division of Cor	porations					
SUBJECT:	SUBJECT: On The Mark Investments Corporation Name of Corporation					
	Name of Co	эгрогацоп				
DOCUMENT NUMBE	ER: P040	000145239				
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 O. Langlev						
Mark O. Langley Name of Contact Person						
On The Mark Investments Corporation						
Firm/Company						
112211 11 55 -1 1 00 -1						
11234W. Freshwater PATH						
Crystal River El 3442						
Crystal River, FL 34428 City/State and Zip Code						
mouls@onthornout.invoctoroute as we						
mark@onthemarkinvestments.com E-mail address: (to be used for future annual report notification)						
		•	,			
For further information concerning this matter, please call:						
	,					
Mark Name of	CO. Langley Contact Person	_at (<u>321</u>)	228-0059			
Name of	Contact reison	Area Code & Daytin	ne reteptione Number			
Enclosed is a \$35.00 check made payable to the Department of State.						
	Mailing Address:	Street Address:				
	Amendment Section	Amendment Sec				
	Division of Corporations P.O. Box 6327	Division of Cor Clifton Buildin	•			
	Tallahassee, FL 32314	2661 Executive				
		Tallahassee, FL				

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

statement of cha	nge is submitted for a corporat	, 617.0502, 607.1508, or 617.15 ion organized under the laws of or registered agent, or both, in	the State of Florida	
1. The name of t	he corporation: On The Ma	ark Investments Corpo	oration	
2. The principal	office address: 1123411	W. Freshwater	Path_	
	Crystal Rive	r, FL 3442 <u>8</u>		
3. The mailing a	ddress (if different): (same)			
4. Date of incorp	poration/qualification: (0-2	0-2004 Document numb	er: <u>P040001</u>	15239
	I street address of the current retiment of State: (If resigned, ent	gistered agent and registered off er resigned)	ice on file with the	
	Mark O. Langley			
	70 Dolphin St.			O
	Destin, FL 32541			NISHA NASPA
6. The name and (if changed):	d street address of the new regis	tered agent (if changed) and /or	registered office	SECRE JARY VISION OF CO
	Mark O. Langley			
	11234 W. Fresh	Nater Path P.O Box NOT acceptable		PH 12: 43
	Crystal River, FL 3442g			OHS
The street addre	ess of its registered office and be identical.	the street address of the busine	ss office of its regis	tered agent,
Such change was authorized by the	as authorized by resolution du he board, or the corporation ha	ly adopted by its board of directs been notified in writing of th	ctors or by an officence change.	· so
Mark	re of an officer or duption	Mark O. Printed or	Langley, Preside	nt
I further agree of my duties, ar document is be	to comply with the provisions	l agent and agree to act in this of all statutes relative to the pr pt the obligation of my position ange in the registered office ad is change.	'oner ana compiete i	performance t. Or, if this irm that the
Mak	V. Songly	Septe	ember 1 6, 2009	
l	chalf of an entity:		tu	
	Typed or Printed Name			

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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