P0900055967

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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Daystar Marketing & Consulting, Inc	
Name of Corporation	
DOCUMENT NUMBER: P09000055967	

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:

Arnold S Meredith Name of Contact Person Daystar Marketing & Consulting, Ir Firm/Company 635 Progress Way Address Sanford, FL 32771 City/State and Zip Code scott@gentekwater.com

For further information concerning this matter, please call:

Scott Meredith 407 7611340

Name of Contact Person Area Code & Daytime Telephone Number

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

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: Daystar Marketing & Consulting, Inc
2. The principal office address: 635 Progress Way, Sanford, FL 32771
3. The mailing address (if different):
4. Date of incorporation/qualification: 66/20/2009 Document number: 70900055967
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)
Mason W Miles III
2178 WEKIVA VILLAGE LANE
Apopka, FL 32703
6. The name and street address of the new registered agent (if changed) and /or registered of the first (if changed): Mason W Miles III
Mason W Miles III
36 Jasmine Dr
P.O. Box NOT acceptable Debary, FL 32713
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.
Mason W Miles III 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 agents or if this document is being filed merely to reflect a change in the registered office address, I firely confirm that the corporation has been notified in writing of this change.
Signature of Registered Agent Date
If signing on behalf of an entity:
MASON W. MILES TILL Typed or Printed Name

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (03/12)

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