

F02000003764

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

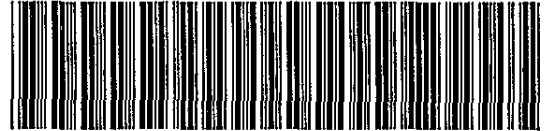
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000018820420

05/19/03--01036--024 **35.00

FILED
03 MAY 19 AM 10:12
CLERK OF STATE
TALLAHASSEE, FLORIDA

B 5/23/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Black Lion Marketing, Inc.

(Name of corporation)

DOCUMENT NUMBER: F02000003764

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:

Randy Reuben

(Name of person)

Black Lion Marketing, Inc.

(Name of firm/company)

1711 Worthington Road

(Address)

West Palm Beach FL 33409

(City/state and zip code)

For further information concerning this matter, please call:

Randy Reuben

(Name of person)

at (561) 615-0177

(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
409 E. Gaines Street
Tallahassee, FL 32399

**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 Arizona in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Black Lion Marketing, Inc.
2. The principal office address: 1711 Worthington Road, West Palm Beach FL 33409
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 07/23/02 Document number: F0200093764
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Randy Reuben

1510 Latham Road

West Palm Beach FL 33409

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

Randy Reuben

1711 Worthington Road

(P.O. Box or personal mailbox NOT acceptable)

West Palm Beach FL 33409

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.

Randy Reuben
(Signature of an officer, chairman or vice chairman of the board)

Randy Reuben - 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.

Randy Reuben
(Signature of Registered Agent)

5-15-03
(Date)

If signing on behalf of an entity:

Randy Reuben
(Typed or Printed Name)

(Capacity)

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

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

FILED
03 MAY 19 AM 10:12
TALLAHASSEE, FLORIDA
FLORIDA DEPARTMENT OF STATE