

F02 000005745

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

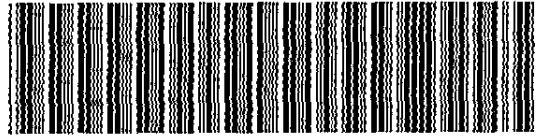
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R/b Chg.

Ylm

8/12/03

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Mind Sight Marketing, Inc.

(Name of corporation)

**DOCUMENT NUMBER:** F02000005745

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:

Kelly Lalonde

(Name of person)

Mind Sight Marketing, Inc.

(Name of firm/company)

470 Smith St.

(Address)

Farmingdale NY 11735

(City/state and zip code)

For further information concerning this matter, please call:

Mark Levin

(Name of person)

at (

407

) 667-4753 x379

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

1. The name of the corporation: Mind Sight Marketing, Inc.
2. The principal office address: 101 Southhall Lane, Suite 400, Maitland, FL 32751
3. The mailing address (if different): 470 Smith Street, Farmingdale NY 11735

4. Date of incorporation/qualification: 11/18/2002 Document number: F02000005745

5. The name and street address of the current registered agent and registered office on file with the  
Florida Department of State:

Mark Levin

1011 IVES DAIRY ROAD #210

MIAMI FL 33179

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

Mark Levin


101 Southhall Lane, Suite 400

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

Maitland, FL 32751

The street address of its registered office and the street address of the business office of its registered  
agent, as changed will be identical.

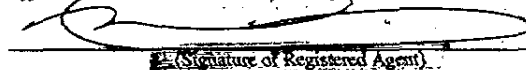
Such change was authorized by resolution duly adopted by its board of directors or by an officer so  
authorized by the board, or the corporation has been notified in writing of the change.

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

Mark Levin

(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)

08/25/03  
(Date)

If signing on behalf of an entity:

(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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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