

F04000003463

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

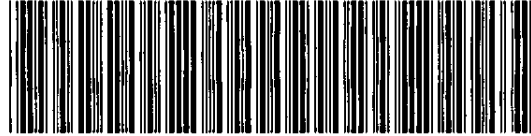
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Change

06/08/15--01006--022 **35.00

FILED
2015 JUN - 8 PM 4: 32
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

JUN 10 2015
RAMSEY

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MARK/TRECE, INC.
Name of Corporation

DOCUMENT NUMBER: F04000003463

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:

Ryan DeAnda
Name of Contact Person

Registered Agent Solutions
Firm/Company

1701 Directors Blvd., Suite 300
Address

Austin, TX 78744
City/State and Zip Code

clientservices@rasi.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ryan DeAnda at (888) 705-7274
Name of Contact Person 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
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 Maryland in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: MARK/TRECE, INC.
2. The principal office address: 2001 STOCKTON ROAD JOPPA, MD 21085
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 06/15/2004 Document number: F04000003463

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)

C T CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD

PLANTATION, FL 33324

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

Registered Agent Solutions, Inc.

155 Office Plaza Dr. Suite A

P.O. Box NOT acceptable

Tallahassee, FL 32301

FILED
2015 JUN -8 PM 4:32
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

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.

Sandra Godfrey, CFO
Signature of an officer or director

Sandra Godfrey, CFO
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.

Jaclyn Wright
Signature of Registered Agent

05/29/2015
Date

If signing on behalf of an entity:

Jaclyn Wright, Asst. Secretary
Typed or Printed Name

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

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

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Sandra Godfrey, CFO
Signature of an officer or director Sandra Godfrey, CFO
Printed or typed name and title

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Jaclyn Wright
Signature of Registered Agent 05/29/2015
Date

If signing on behalf of an entity
Jaclyn Wright, Asst. Secretary
Typed or Printed Name

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