

FILED
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet
1600004541

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H19000320652 3)))



H190003206523ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : REGISTERED AGENT SOLUTIONS INC
Account Number : I20100000062
Phone : (888)705-7274
Fax Number : (888)706-7274

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**REGISTERED AGENT CHANGE
FEXCO MARKETING SERVICES (NORTH AMERICA), INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

2019 OCT 31 AM 10:32

2019 OCT 31 10:11:44

NOV 01 2019
C. Kinsey

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FEXCO MARKETING SERVICES (NORTH AMERICA), INC.
Name of Corporation

DOCUMENT NUMBER: F16000004541

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:

Mary Castillo

Name of Contact Person

Registered Agent Solutions, Inc.

Firm/Company

1701 Directors Blvd., Suite 300

Address

Austin, TX 78744

City/State and Zip Code

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

For further information concerning this matter, please call:

Mary Castillo

Name of Contact Person

at (**888**) **705-7274**

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

1. The name of the corporation: FEXCO MARKETING SERVICES (NORTH AMERICA), INC.

2. The principal office address: 30 JERICHO EXE PLAZA SUITE 200C
JERICHO, NY 11753

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 10/11/2016 Document number: F16000004541

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)

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR., SUITE A
TALLAHASSEE, FL 32301

2019 OCT 31 AM 10:32

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

Peter Rice
301 West Atlantic Ave, Suite 08
P.O. Box NOT acceptable
Delray Beach, FL 33444 USA

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.

/s/ Ger O'Sullivan
Signature of an officer or director

Ger O'Sullivan, 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.

/s/ Peter Rice
Signature of Registered Agent

10/30/2019
Date

If signing on behalf of an entity:

Peter Rice
Typed or Printed Name

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