

Division of Corporations

F97000002874

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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.

(((H15000140470 3)))



H150001404703ABCW

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 : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

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
NORMARK INVESTMENTS, INC.**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$35.00 |

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
15 JUN 10 AM 10:50



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 28, 2015

NOREEN SCAROLA
NORMARK INVESTMENTS, INC.
133 CULPEZE ROAD
MOORESVILLE, NC 28117 US

SUBJECT: NORMARK INVESTMENTS, INC.
Ref. Number: F97000002874

We have received your document for NORMARK INVESTMENTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tina D Cannon
Regulatory Specialist II

Letter Number: 015A00011257

RECEIVED
15 JUN 10 PM 2:39
REGISTRY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

6/10/2015 11:56:35 AM From: To: 8506176380(3/4)

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NORMARK INVESTMENTS, INC.
Name of Corporation

DOCUMENT NUMBER: F97000002874

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:

NOREEN SCAROLA
Name of Contact Person
NORMARK INVESTMENTS, INC.
Firm/Company
133 CULPEZE ROAD
Address
MOORESVILLE, NC 28117
City/State and Zip Code
nscarola@earthlink.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Noreen Scarola at (704) 360-4470
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

CR2ED45 (03/12)

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

- 1. The name of the corporation: NORMARK INVESTMENTS, INC.
- 2. The principal office address: 5071 CORAL WOOD DR, NAPLES, FL 34119
- 3. The mailing address (if different): 133 CULPEZE ROAD MOORESVILLE, NC 28117
- 4. Date of incorporation/qualification: 06/02/1997 Document number: F97000002874

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)

MARK SCAROLA
5071 CORAL WOOD DRIVE
NAPLES, FL 34119

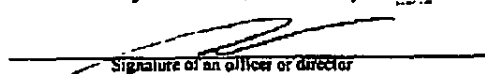

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

CT Corporation System
1200 South Pine Island Road
Plantation, Florida 33324
P.O. Box NOT acceptable

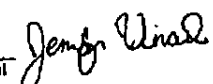
FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 15 JUN 10 AM 10:50

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.

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.

By: CT Corporation System  Jenifer Vincent 06/10/2015
Signature of Registered Agent Vice President & Assistant Secretary Date

If signing on behalf of an entity:
Jenifer Vincent
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)