

L12000076443

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2012 DEC 17 AM 10:23

C. LEWIS
DEC 18 2012
EXAMINER

December 12, 2012

To Whom It May Concern,

I've included the official forms for this request. I am seeking to add our physical address to your records.

In Channel Marketing, LLC.

Physical Address:

2826 East Oakland Park Boulevard
Suite 210
Fort Lauderdale, FL 33306

Mailing Address:

1314 East Las Olas Boulevard
Unit 183
Fort Lauderdale, FL 33301

Regards,

A handwritten signature in black ink, appearing to read 'David Blake', with a stylized flourish at the end.

David Blake
Managing Partner
In Channel Marketing LLC.
dblake@inchannelmarketing.com
954-801-8061

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: In Channel Marketing, LLC.

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

David Blake

Name of Person

In Channel Marketing, LLC.

Firm/Company

1314 East Las Olas Boulevard, Suite 183

Address

Fort Lauderdale, FL 33301

City/State and Zip Code

dblake@inchannelmarketing.com

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

For further information concerning this matter, please call:

David Blake

Name of Person

at (954) 801-8061

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☒ \$55 Filing Fee & Certified Copy

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: In Channel Marketing, LLC.

2. (a) Principal office address of limited liability company: 2826 East Oakland Park Boulevard, Suite 210
(Note: **MUST BE STREET ADDRESS**) Fort Lauderdale, FL 33306

(b) Mailing address of limited liability company: 1314 East Las Olas Boulevard, Unit 183
(Note: **MAY BE POST OFFICE BOX**) Fort Lauderdale, FL 33301

June 8, 2012

L12000076443

3. Date of filing/registration in Florida

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

James D. Bass

Registered Office Address:

1314 East Oakland Park Boulevard Unit 183
Fort Lauderdale, FL 33301

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent:

NEW Registered Office Address:

(MUST BE FLORIDA STREET ADDRESS)

2826 East Oakland Park Boulevard, Suite 210
Fort Lauderdale, FL 33306

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.


Signature of a member or authorized representative of a member

David Blake — Managing Partner

Printed or typed name of signee

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00