

L12000100322

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

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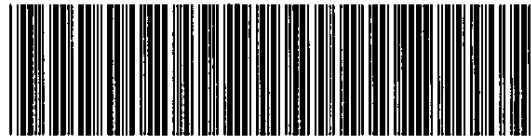
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
12 AUG 29 AM 10:52

AUG 30 2012

T. HAMPTON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ReMar Media Group, 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:

Larry J. Rifkin

Name of Person

ReMar Media Group, LLC

Firm/Company

2055 Wood Street - Suite #206

Address

Sarasota, Florida 34237

City/State and Zip Code

Larry@YourNewTruth.com

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

For further information concerning this matter, please call:

Larry J. Rifkin

Name of Person

at (941)

284-7834

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: ReMar Media Group, LLC
 2055 Wood Street

2. (a) Principal office address of limited liability company: _____
 Suite #206
Sarasota, Florida 34237
 (Note: **MUST BE STREET ADDRESS**)

(b) Mailing address of limited liability company: _____
 (Same as above)
 2055 Wood Street - Suite #206
Sarasota, Florida 34237
 (Note: **MAY BE POST OFFICE BOX**)

3. Date of filing/registration in Florida
8-9-12

4. Document number
L12000100322

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
 Registered Agent: Larry J. Rifkin
 Registered Office Address: 4236 Central Sarasota Parkway
Condo 911
Sarasota, Florida 34238

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
NEW Registered Agent: Larry J. Rifkin (same as before, new addr
NEW Registered Office Address: 2055 Wood Street
(MUST BE FLORIDA STREET ADDRESS) Suite #206
Sarasota, FL 34237

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]
 Signature of a member or authorized representative of a member

Larry J. Rifkin
 Printed or typed name of signer

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]
 Signature of Registered Agent

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 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 12 AUG 29 AM 10:52

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

FILING FEE: \$25.00

Filing Fee WITH CERTIFIED COPY \$55.00