

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ROI Marketing Solutions
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:

Luis Daniel Roque
Name of Person

ROI Marketing Solution
Firm/Company

250 N. Orange Ave #610
Address

Orlando FL 32801
City/State and Zip Code

L.Roque@HISCapitalgroup.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Luis Daniel Roque at (714) 235 7434
Name of Person 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

FILED
SECRETARY OF STATE
14 JUL -7 11:51 AM '11



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

14 JUL -7 PM 4:01

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

June 20, 2014

LUIS DANIEL ROQUE
ROI MARKETING SOLUTIONS, LLC
250 N. ORANGE AVE #610
ORLANDO, FL 32801

SUBJECT: ROI MARKETING SOLUTIONS, LLC
Ref. Number: L13000160752

~~We have received your document for ROI MARKETING SOLUTIONS, LLC 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 application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 314A00013452

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

Pursuant to the provisions of sections 605.0114 or 605.0116, 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: ROI Marketing Solution

2. (a) 250 N Orange Ave #610 (b) Same
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) *(Note: MAY BE POST OFFICE BOX)*

Orlando FL 32801

3. 11/15/13 4. L130000160752
Date of filing/registration in Florida Document number

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

1200 South Pine Island rd
Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*

Plantation, FL. 33324

(b) HIS Capital Group, LLC
Enter name of NEW Registered Agent and/or NEW Registered Office address:

250 N Orange Ave #610
NEW Registered Office Address:

Orlando, FL. 32801

FILED
OFFICE OF STATE
CORPORATION
14 JUL -7 11:09:51

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
Rick Melesco, Managing member 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 605, 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