

L140000578/3

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

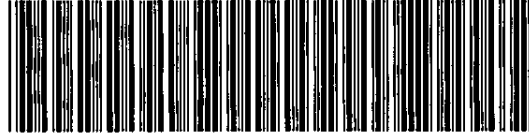
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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C.L.
2-13-15

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: That Marketing Guy 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:

Mark Martino

Name of Person

That Marketing Guy LLC

Firm/Company

P.O. Box 1032

Address

DeLand, Florida, 32721

City/State and Zip Code

Mark@That-Marketing-Guy.com

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

For further information concerning this matter, please call:

Mark Martino

at (386)

984-7800

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 14, 2015

MARK MARTINO / THAT MARKETING GUY LLC
P.O. BOX 1032
DELAND, FL 32721 US

SUBJECT: THAT MARKETING GUY LLC
Ref. Number: L14000057813

We have received your document for THAT MARKETING GUY LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The registered agent must sign accepting the designation.

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.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 115A00000729

**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: That Marketing Guy LLC

2. (a) Mark Martino (b) That Marketing Guy LLC

Principal office address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

312 1/2 S. Alabama Ave.

Deland FL, 32724

Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

P.O. Box 1032

DeLand, FL 32721

04/08/2014

L14000057813

3. Date of filing/registration in Florida

4. Document number

5. (a) Mark A Martino

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Mark A Martino

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

3524 Alafaya Commons Circle 1611

Orlando, FL 32826

(b) Mark A Martino

Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

Mark A Martino

NEW Registered Office Address:

312 1/2 S. Alabama Ave.

Deland, FL 32724

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.

Mark A Martino
Signature of a member or authorized representative of a member

Mark A Martino

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 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.

Mark A Martino
Signature of Registered Agent

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