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| Certified Copies | _ Certificates | of Status |
| Special Instructions to | Filing Officer: | |
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S. WARREN OCT 1 0 2017

COVER LETTER *

TO: **Registration Section** Division of Corporations

5 SQUARE MARKETING LLC Name of Limited Liability Company SUBJECT:

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 ADEL Name of Person

5 SQUARE MARIETING, Lie Firm/Company

9798 NAPOLI Woods LARE Address

Delroy Beach Fl 33446 City/State and Zip Code

DAVIDA 1880 (Hotmuil . COM E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DAUID ADEL

Name of Person

at (20) 552 - 9909 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:

S25 Filing Fee

S55 Filing Fee & Certified Copy

INHS18 (2/14)

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.

| Name of the limited liability company: <u>559:3402 Mr</u> | |
|---|---|
| Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) | (b) |
| 9798 NAPOLI Woods Lenie | |
| Delroy BEACH FL 33446 | |
| 10/19/2015 | L15000177580 |
| Date of filing/registration in Florida 4 | . Document number |
| (a) <u>CT Carpord han System</u> Registered Agent and Registered Office shown on the records of the Fl | |
| | lorida Dept, of State: |
| 1200 S Pine Island Rd | <u>=</u> |
| Registered Office Address (MUST BE FLORIDA STREET ADDR | |
| | <u>33324</u> |
| PlantoticaFL | <u>33324</u> |
| | |
| Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered Offic</u> | FLORI |
| | re address: OF N |
| 9798 NAPOLI WOODS LONG | |
| NEW Registered Office Address: | |
| | |
| Delroy Beach, FL | 33 446 |
| e limited liability company is not organized under the laws of hange or changes are made, the Florida street address of the re- t will be identical. Or, in the case of a Florida limited liability were authorized by an affirmative vote of the members of the rticles of organization or the operating agreement of the limited mature of a member or authorized representative of a member | the State of Florida, it is hereby confirmed that after registered office and the business office of the registered y company, it is hereby confirmed that the change(s) limited liability company or as otherwise provided in ed hability company. |
| rely accept the appointment as registered agent and agree to isions of all statutes relative to the proper and complete perfor bligations of my position as registered agent as provided for t rely reflect a change in the registered office address. I hereby red in writing of this change. | act in this capacity. I further agree to comply with the smance of my duties, and I am familiar with and accept in Chapter 605, F.S. Or, if this document is being filed y confirm that the limited liability company has been |

Division of Corporations• P.O. Box 6327• Tallahassee, FL 32314 FILING FEE: \$25.00

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unifure of Registered Agent

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