

L18000114507

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

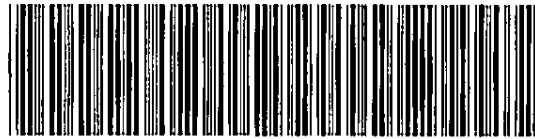
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000323901890

01/31/19--01022--006 **25.00

FILED
2019 JAN 31 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FL

R. WHITE

FEB 06 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MARKETING GROUP OF AMERICA, 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:

CHRISTINA PAWLAK
Name of Person

RX LICENSING & ACCREDITATIONS, LLC
Firm/Company

1084 CORAL CLUB DRIVE
Address

CORAL SPRINGS, FL 33071
City/State and Zip Code

CHRISTINAP@PHARMLICENSING.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CHRISTINA PAWLAK at (561) 215-5067
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

**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: MARKETING GROUP OF AMERICA, LLC

2. (a) _____ (b) _____
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)

05/07/2018

L18000114507

3. _____ 4. _____
Date of filing/registration in Florida Document number

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

NICHOLAS ALBERINO

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

1880 N CONGRESS AVE SUITE 330

BOYNTON BEACH, FL 33426

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

PAUL WARREN

NEW Registered Office Address:

1880 N CONGRESS AVE SUITE 330

BOYNTON BEACH, FL 33426

FILED
2019 JAN 31 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FL

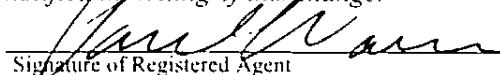
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida 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

PAUL WARREN

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.


Signature of Registered Agent