

L 25630

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

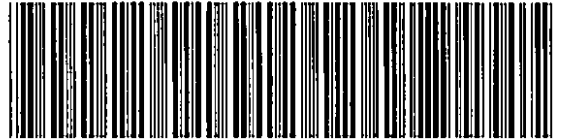
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000346063430

06/15/20--01038--025 \*\*25.00

S TALENT  
JUL 09 2020

2020 JUN 15 PM 5:48

R/H - CH

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Trademarc Realty & Advisory Services, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** L25630

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marc deBaptiste

Name of Contact Person

Trademarc Realty & Advisory Services

Firm/Company

3 Ocean Harbour Circle

Address

Ocean Ridge, FL 33435

City/State and Zip Code

marc@tpcrei.com

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

For further information concerning this matter, please call:

Marc deBaptiste

Name of Contact Person

at (561)

573-6677

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**

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

**Street Address:**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Trademark Realty & Advisory Services, Inc.
2. The principal office address: 3 Ocean Harbour Circle, Ocean Ridge, FL 33435
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 10/26/1989 Document number: L25630
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

DEBAPTISTE, MARC

750 Park of Commerce Boulevard, Suite 230

Boca Raton, FL 33487

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Marc deBaptiste

3 Ocean Harbour Circle

P.O. Box NOT acceptable

Ocean Ridge, FL 33435

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

M. deBaptiste  
Signature of an officer or director

Marc deBaptiste, CEO

Printed or typed name and title

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

M. deBaptiste  
Signature of Registered Agent

June, 11, 2020

Date

If signing on behalf of an entity:

Marc deBaptiste

Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (04/13)

2020 JUN 15 PM 5:48