

PO2000062487

MARKETWAYS
1835 E. HALLANDALE Bch BLW
#261
HALLANDALE FL 33009
(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



400156496644

06/08/09--01041--019 **35.00

FILED
09 JUN - 8 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Charge
C.COULLETTE

JUN 11 2009

EXAMINER

**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: Marketways Consulting Inc.
2. The principal office address: 1835 E. Hallandale Beach Blvd. #261
Hallandale Beach Florida 33009
3. The mailing address (if different): (same)
4. Date of incorporation/qualification: 06/6/2002 Document number: P02000062487

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)

Bradley June

137 Madeira Ave.

Miami Florida 33134

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

Bradley June

2924 Bird Avenue


P.O. Box NOT acceptable

Miami Florida 33133

FILED
09 JUN - 8 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.



Signature of an officer or director

Juan F Bernal, Pres./Director
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.



Signature of Registered Agent

6-4-09
Date

If signing on behalf of an entity:

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 (8/05)