

P02000102943

Florida Department of State
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Account Name : RICHARDS, GILKEY, FITE, SLAUGHTER, PRATESI & WARD, P.A.
Account Number : 075350000244
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**REGISTERED AGENT CHANGE
DNC LIST SERVICES, INC.**

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T. CARTER

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Richard Gilkey

0002/0003

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DNC LIST SERVICES, INC.
Name of Corporation

DOCUMENT NUMBER: P02000102943

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:

R. Carlton Ward, Esq.

Name of Contact Person

Richards Gilkey Law Firm

Firm/Company

1253 Park Street

Address

Clearwater, Florida 33756

City/State and Zip Code

bhepner@cesstaff.com

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

For further information concerning this matter, please call:

R. Carlton Ward, Esq

Name of Contact Person

at (727) 443-3281

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CR2E045 (03/12)

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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: DNC LIST SERVICES, INC.
2. The principal office address: 1255 Cleveland Street, Ste 400, Clearwater, FL 33755
3. The mailing address (if different): P.O. Box 2454, Clearwater, FL 33757
4. Date of incorporation/qualification: 9/24/2002 Document number: P02000102943
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)
Spiegel & Utrera, P.A.
1840 SW 22nd Street, 4th Floor
Miami, FL 33145
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Patrick J. Clouden
111 Manatee Road
P.O. Box NOT acceptable
Belleair, FL 33756

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.

Patrick J. Clouden
 Signature of an officer or director

Patrick J. Clouden Pres/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.

Patrick J. Clouden
 Signature of Registered Agent

7/3/14
 Date

If signing on behalf of an entity:

Patrick J. Clouden
 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

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