

P03000034506

DMS Marketing Inc
5889 Airport Rd #1321
Fort Orange, FL 32128

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

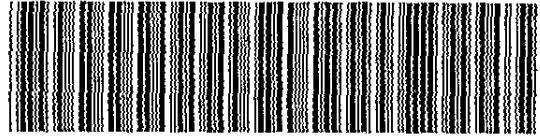
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800022976488

09/19/03--01026--018 **35.00

FILED
03 OCT 23 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/24
re



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 25, 2003

DMG MARKETING INC.
5889 AIRPORT RD., #1321
PT ORANGE, FL 32128

SUBJECT: DMG MARKETING INC.
Ref. Number: P03000034506

We have received your document for DMG MARKETING INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please remove reference to the DBA name on your form.

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 703A00052903

RECEIVED

03 OCT 23 AM 10:32

DIVISION OF CORPORATIONS

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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: DMG Marketing Inc
2. The principal office address: 5889 Airport Rd # 1321
Port Orange, FL 32128 (386) 756-4191
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 3-2003 Document number: 05-0562294

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Business Filings Inc
660 East Jefferson St
Tallahassee, FL 32301

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

Mary Knepley - Enrolled Agent
411 Ridge Blvd
(P.O. Box or personal mailbox NOT acceptable)
South Daytona, FL 32119

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.

Denise Grooms
(Signature of an officer or director)

Denise Grooms President
(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.

Mary Knepley
(Signature of Registered Agent)

10-18-03
(Date)

If signing on behalf of an entity:

Mary Knepley
(Typed or Printed Name)

Enrolled Agent
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED
03 OCT 23 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA