

PD3000050819

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

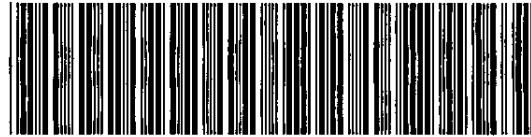
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600253637836

11/08/13--01009--027 **35.00

FILED
13 NOV - 8 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R/A Chg

NOV 13 2013

K. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Pelish Marketing Inc
Name of Corporation

DOCUMENT NUMBER: PO3000050819

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:

Lisa Pelish

Name of Contact Person

Pelish Marketing Inc.

Firm/Company

2866 NW Timbercreek Circle

Address

Boca Raton, FL 33431

City/State and Zip Code

LISA@MASSIVEIMPRESSIONS.COM

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

For further information concerning this matter, please call:

Lisa Pelish

Name of Contact Person

at (561) 477-9076

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

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: Pelish Marketing Inc.
2. The principal office address: 139A NW 11th St. Boca Raton, FL 33432
3. The mailing address (if different): 2866 NW Timbercreek Circle
Boca Raton, FL 33431
4. Date of incorporation/qualification: 5/7/2003 Document number: PO3006650819
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)

2866 NW Timbercreek Circle
Boca Raton, FL 33431

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

139A NW 11th St.
Boca Raton, FL 33432
P.O. Box NOT acceptable

FILED
13 NOV - 8 PM 3:14
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]
Signature of an officer or director

Lisa Pelish, 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.

[Signature]
Signature of Registered Agent

10/15/13
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 (03/12)