

PD6000097626

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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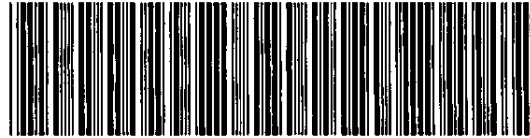
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
2016 JUN 30 PM 12:47

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** MEGA BUCKS MARKETING, INC.  
Name of Corporation

**DOCUMENT NUMBER:** P06000097626

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:

Nina Hershberger  
Name of Contact Person

Mega Bucks Marketing, Inc  
Firm/Company

4000 E. Bristol, Suite 3  
Address

Elkhart In 46514  
City/State and Zip Code

nina@megabucksmarketing.com  
~~Documents@incorp.com~~  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jackie DeFilippis on behalf of Incorp Services, Inc. at ( 702 ) 866-2500  
Name of Contact Person 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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: MEGA BUCKS MARKETING, INC.
2. The principal office address: 725 Violet Rd., Elkhart, IN 46514
3. The mailing address (if different): 4000 E. Bristol St.  
Suite 3, Elkhart, IN 46514
4. Date of incorporation/qualification: 07/25/2006 Document number: P06000097626
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)

PATHFINDER BUSINESS STRATEGIES, LLC  
10315 102Nd Terrace  
Sebastian, FL 32958

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

InCorp Services, Inc.  
17888 67th Court North  
P.O. Box NOT acceptable  
Loxahatchee, FL 33470

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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

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.

Nina Hershberger Nina Hershberger  
Signature of an officer or 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.*

Jackie DeFilippis  
Signature of Registered Agent

May 26, 2016  
Date

If signing on behalf of an entity:

Jackie DeFilippis on behalf of Incorp Services, Inc.  
Typed or Printed Name

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