## lorida Department of State Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

: REGISTERED AGENTS INC. Account Name

Account Number : I20090000081 Phone

: (307)200-2803

Fax Number

: (813)436-5206

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email	Address:	}	

## REGISTERED AGENT CHANGE **DUNDEE MARKETING INC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

S. ROBERTS

<u>.</u>5

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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, the statement of change is submitted for a corporation organized under the laws of the State of Florida	is
in order to change its registered office or registered agent, or both, in the State of Florida.	
1. The name of the corporation: DUNDEE MARKETING INC	
2. The principal office address:	<del></del>
3. The mailing address (if different):	
4. Date of incorporation/qualification: 09/27/2006 Document number: P06000123750	
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)	
MICHAEL, CLINE A	
105 Lighthouse Cir Apt B	
Tequesta, FL 33469	
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):	2073
Northwest Registered Agent LLC	
7901 4th St N STE 300	)
P O Box NOT acceptable	
St. Petersburg, FL 33702	<del>.</del> 5
The street address of its registered office and the street address of the business office of its registeres is changed will be identical.	d agent,
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.	
Michael O Cline Michael A Cline - President Signature of an officer or director Printed or typed name and fills	·· <del>····</del> ·····
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 perform my duties, and I am familiar with and accept the obligation of my position as registered agent. Of locument is being filed merely to reflect a change in the registered office address. I hereby confirm corporation has been notified in writing of this change.	ormance r, if this that the
Mignifure of Registered Agent Date	
f signing on behalf of an entity:	
Taylor Newman Typed or Printed Name	
* * * FILING FEE: \$35.00 * * *	