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## **COVER LETTER**

TO: Amendment Section Division of Corporations	
SUBJECT: Hayle Marketing In C. (IName of Corporation)	
DOCUMENT NUMBER: POGODO 13180 1	
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:	
Edmond Hnyk (Name of Contact Person)	
Hayle Marketing Inc. (Firm/Company)	•
2055 N Allantic Ave	
·	••
(City/State and Zip Code)	
For further information concerning this matter, please call:	
Name of Contact Person) at (32) 961-6723  (Area Code & Daytime Telephone Numl	er)
Enclosed is a \$35.00 check made payable to the Department of State.	
Mailing Address: Street Address: Amendment Section Amendment Section	
Division of Corporations P.O. Box 6327  Division of Corporations Clifton Building	

2661 Executive Center Circle

Tallahassee, FL 32301

Tallahassee, FL 32314

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

2. The principal office address: 305\$ Noer H Affantic Ave  COCOU BEACH FL 3+93    3. The mailing address (if different). PD BO+ 303 999  COCOU BEACH FL 3+93    3. The mailing address (if different). PO BO+ 303 999  COCOU BEACH FL 3+93    4. Date of incorporation/qualification: 10-3006 Document number: PO6000/3180    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)  5675 NORTH Atlanta Ave  COCOO BEACH Flovida 33 999  6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):  2055 NORTH Atlanta Ave  COCOO BEACH (P.O. Box NOT acceptable)  Flovida 3793    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.  Ladron of Happe less (Signature of an other or directory)  (Interest agent 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, Thereby confirm that the corporation has been notified in writing of this change.  Edmand Happe (Date)	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.
3. The mailing address (if different):    D BO + 303999	1. The name of the corporation: Hayle MARKeting, Inc.  2. The principal office address: 2055 North Atlantic Ave
4. Date of incorporation/qualification: 10-3006 Document number: PO6000/31801  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)  5675 No27H Atlanto. Aug.  COCO a Beach Flounda 30 FE COCO a Beach Floundation and beach floundation and a Beach Floundation and a Beach flower and the	0 > 0
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)  5675 NORTH Atlanta Ave  COCOA BEACH Flovida 30 FF 10 10 da 30 FF 10 10 10 da 30 FF 10 10 10 10 10 10 10 10 10 10 10 10 10	
Florida Department of State: (If resigned, enter resigned)  5675 NORTH Atlanto. Auc  COCOA BEACH Flovida  30 MR 25 PH  6. The name and street address of the new registered agent (if changed) and for registered office (if changed):  9055 NORTH Atlantoc Auc  PROBLET	4. Date of incorporation/qualification: 10-2006 Document number: P06000/3180
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  \$255 Newth Atlantic Auc  Cocul 10 Each  (P.O. Box NOT acceptable)  Flour dw 37931  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.  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.  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.  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.  Edmund Head 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.  Folian of Registered Agent)  3 5109  (Date)	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)
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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.  Such change was not fixed by the board, or the corporation has been notified in writing of the change.  Such change was not fixed by the board, or the corporation has been notified in writing of the change.  Sugnature of an other or directory.  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, Thereby confirm that the corporation has been notified in writing of this change.  Formal Affairs.  Signature of Registered Agent)  Signature of Registered Agenti	Cocoa Bench, Florida 32 F
(P.O. Box NOT acceptable)  Florida 37931  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.  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.  Famous Harde Les.  (Printed or typed name and titld)  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.  Foliand Harde Composition (Signature of Registered Agent)  (Signature of Registered Agent)	6. The name and street address of the new registered agent (if changed) and for registered office (if changed):
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.    Sugnature of an other or director    Edmund   Hagle   Lest.     (Printed or typed name and till)	(P.O. Box NOT acceptable)
Edmond It Hayle (Eas.  (Signature of an other or director)  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.  Folmond If Hayle [Les.]  (Signature of Registered Agent)  (Date)	The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.
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 of Registered Agent   3   3   0   0   0     (Date)	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.
Folmonal It House 3 21/09 (Signature of Registered Agent) (Date)	Edmond H Hagle (Les.  (Signature of an other 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.
If signing on behalf of an entity:	Folmonal It Hayle 3 01/09 (Signature of Registered Agent) (Date)
•	If signing on behalf of an entity:
(Typed or Printed Name)	(Typed or Printed Name)

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

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