

P06000155244

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

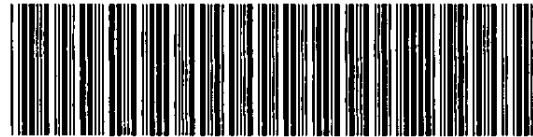
(Business Entity Name)

(Document Number)

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FILED
12 JUL 16 AM 11:55
SECRETARY OF STATE
TALLAHASSEE FL 32399

JUL 16 2012

T. ROBERTS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 3, 2012

RONALD COHEN
RCCC MARKETING, INC
39 OCEAN AVE
CENTER MORICHES, NY 11934

SUBJECT: RCCC MARKETING, INC
Ref. Number: P06000155244

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

Ronald Cohen must sign below on document as registered agent accepting appointment.

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) 245-6050.

Tina Roberts
Regulatory Specialist II

Letter Number: 212A00017953

RECEIVED
DIVISION OF CORPORATIONS
2012 JUL 16 AM 10:10
TO: REGISTRY OF FILING

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RCCC Marketing, Inc
Name of Corporation

DOCUMENT NUMBER: P06000155244

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:

Ronald Cohen
Name of Contact Person

RCCC Marketing, Inc
Firm/Company

39 Ocean Ave
Address

Center Moriches, NY 11934
City/State and Zip Code

chriscohen55@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ronald Cohen at (631) 374-5519
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: RCCC Marketing, Inc
2. The principal office address: 129 Long Key Road
Key Largo, FL 33037
3. The mailing address (if different): 39 Ocean Ave
Center Moriches, N.Y. 11934
4. Date of incorporation/qualification: 12/20/2006 Document number: P06000155244
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):

Ronald Cohen
129 Long Key Road
P.O. Box NOT acceptable
Key Largo, FL 33037

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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

Ronald Cohen, 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

7/11/12
Date

If signing on behalf of an entity:

Ron Cohen
Typed or Printed Name

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