

P07000056992

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

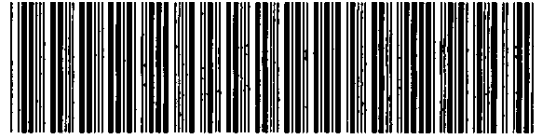
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUL 28 PM 4:01

R-A. Chong

G. Goulette JUL 28 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Total Marketing Enterprises, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P07000056992

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:

Gene Ferguson, Sr.
(Name of Contact Person)

Total Marketing Enterprises, Inc.
(Firm/Company)

1505 SW 18 Drive
(Address)

Boynton Beach, FL 33426
(City/State and Zip Code)

For further information concerning this matter, please call:

Gene Ferguson, Sr. at (561) 369-2377
(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

July 21, 2008

Division of Corporations
P.O. Box 6327
Tallahassee, FL 33314

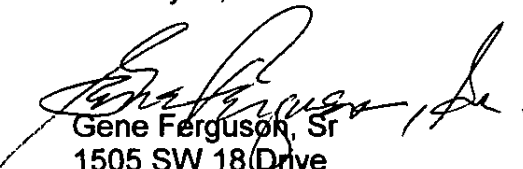
Re: Registered Agent for
Total Marketing Enterprises, Inc.

Att: Cheryl Couloliette

Dear Cheryl,

Enclosed is the corrected form that you requested along with a copy of your letter. I talked to one of your employees, Annette, and she informed me what to do.

Thank you,


Gene Ferguson, Sr.
1505 SW 18 Drive
Boynton Beach, FL 33426

2008 JUL 28, 2008
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 9, 2008

GENE FERGUSON, SR
TOTAL MARKETING ENTERPRISES, INC.
1505 SW 18 DRIVE
BOYNTON BEACH, FL 33426

SUBJECT: TOTAL MARKETING ENTERPRISES, INC.
Ref. Number: P07000056992

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

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 208A00040464

**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: Total Marketing Enterprises, Inc.
2. The principal office address: 1505 SW 18th Drive, Boynton Beach, Florida 33426
3. The mailing address (if different): _____
4. Date of incorporation/qualification: May 11th, 2007 Document number: P07000056992
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Spiegel & Utrera, P.A.

1840 SW 22nd St.

Miami, FI 33145 US

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

Gene Ferguson, Sr.,
~~Total Marketing Enterprises, Inc.~~ 17

1505 SW 18th Drive

(P.O. Box NOT acceptable)

Boynton Beach, FI 33426

08 JUL 28 PM 4:01

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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.

Gene Ferguson, Sr.
(Signature of an officer or director)

Gene Ferguson, Sr., 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.

Gene Ferguson, Sr.
(Signature of Registered Agent)

June 30, 2008

(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 (8/05)