

PO 9000068389

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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TL

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PRESIDENTIAL MARKETING & PROMOTIONAL GROUP
Name of Corporation

DOCUMENT NUMBER: _____

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:

GARY CHARLES
Name of Contact Person

PRESIDENTIAL MARKETING & PROMOTIONAL GROUP
Firm/Company

1203 NE 14TH STREET
Address

N. MIAMI FL 33161
City/State and Zip Code

PPRESIDENTIAL—MARKETING@YAHOO.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GARY CHARLES at (786) 251-6689
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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: PRESIDENTIAL MARKETING & PROMOTIONAL GROUP
2. The principal office address: 831 NE 142nd Street
N. Miami, FL 33161
3. The mailing address (if different): 1203 NE 145TH ST.
N. MIAMI, FL 33161
4. Date of incorporation/qualification: 08/13/09 Document number: 709000068389
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)

Ronald Charles
710 Mermaid Dr #304
Deerfield Beach, FL 33441

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

MASLOT METAYER
1203 NE 145TH STREET
P.O. Box NOT acceptable
NORTH MIAMI, FL 33161

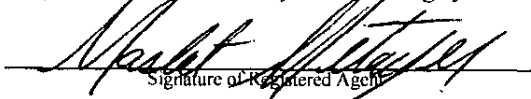
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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 of an officer or director

GARY CHARLES / 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 of Registered Agent

5/28/10
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)

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