

P11000027976

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

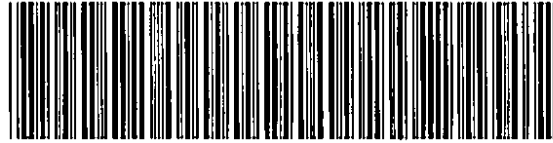
(Business Entity Name)

(Document Number)

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TALLAHASSEE
FLORIDA
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3/20/19 DS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 18, 2019

BETTY-JANE S. NICHOLS
2330 NE 8TH RD
OCALA, FL 34470-4278

SUBJECT: MAIL MARKETING PROS, INC.
Ref. Number: P11000027976

We have received your document for MAIL MARKETING PROS, 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):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Dionne M Scott
Regulatory Specialist II

Letter Number: 819A00003479

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MAIL MARKETING PROS, INC.
TALLAHASSEE, FLORIDA

RECEIVED

MAR 15 2019

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Mail Marketing Pros, Inc.
Name of Corporation

DOCUMENT NUMBER: P11000027976

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:

Betty-Jane S. Nichols
Name of Contact Person

Mail Marketing Pros, Inc.
Firm/Company

2330 NE 8th Rd
Address

Ocala, FL 34470-4278
City/State and Zip Code

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

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Betty-Jane S. Nichols at (352) 229-2500
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: Mail Marketing Pros, Inc.

2. The principal office address: 2330 NE 8th Rd - Ocala, FL 34470-4278

3. The mailing address (if different): PO Box 5357 - Ocala, FL 34478-5357

4. Date of incorporation/qualification: 3/21/2011 Document number: P11000027976

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)

Timothy Nichols - deceased

2330 NE 8th Rd

Ocala, FL 34470-4278

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

Betty-Jane S. Nichols

2330 NE 8th Rd

P.O. Box NOT acceptable

Ocala, FL 34470-4278

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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.

Betty Jane Nichols
Signature of an officer or director

Betty-Jane S. Nichols, PTD
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.

Betty Jane Nichols
Signature of Registered Agent

2/7/2019
Date

If signing on behalf of an entity:

Betty-Jane S. Nichols
Typed or Printed Name

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