

PH000083241

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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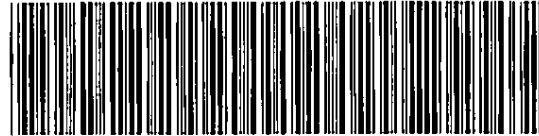
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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07/07/14
C. H. H. H.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Global Integrity Marketing, Inc.
Name of Corporation

DOCUMENT NUMBER: P11000083241

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:

Randi Kattell

Name of Contact Person

Global Integrity Marketing, Inc.

Firm/Company

4017 W. Fig Street

Address

Tampa, FL 33609

City/State and Zip Code

randikattell@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Randi Kattell

Name of Contact Person

813 270-1025

Area Code & Daytime Telephone Number

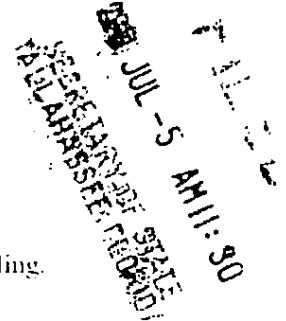
Enclosed is a \$35.00 check made payable to the Department of State.

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: Global Integrity Marketing, Inc.
2. The principal office address: 4017 W. Fig Street
Tampa, Florida 33609
3. The mailing address (if different): (Same as above)
4. Date of incorporation/qualification: 9-22-11 Document number: P11000083241

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)

Randi Kattell

4017 W. Fig Street

Tampa, Florida 33609

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

Corey D. Linick, Esquire

4338 Waterford Landing Dr.

P.O. Box NOT acceptable

Lutz, Florida 33558

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.

Randi Kattell
Signature of an officer or director

Randi Kattell

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.

Corey D. Linick, Esquire
Signature of Registered Agent

Corey D. Linick, Esquire

Date

If signing on behalf of an entity:

Corey D. Linick, Esquire
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