

Feb. 8, 2016 10:42AM
2/8/2016

8. 2016 10:42AM

Division of Corporations

No. 3876 P. 1

P/2000101449

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H16000032153 3)))



H160000321533ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : URS AGENTS LLC
Account Number : I20150000127
Phone : (800)567-4397
Fax Number : (800)567-4398

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: sbourne@codexmarketing.com

REGISTERED AGENT CHANGE
CODEX MARKETING, INC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED
16 FEB - 8 AM 11:15
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FEB 9 2016

D CONNELL

PA Change

Electronic Filing Menu

Corporate Filing Menu

Help

Feb. 8. 2016 10:42AM

No. 3476 P. 2
(((H16000032153 3)))

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CODEX MARKETING, INC
Name of Corporation

DOCUMENT NUMBER: P12000101449

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:

Suzanne Bourne

Name of Contact Person

CODEX MARKETING, INC

Firm/Company

5930 English Oaks Lane

Address

Naples, FL 34119

City/State and Zip Code

sbourne@codexmarketing.com

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

For further information concerning this matter, please call:

Kanetha Bishop

Name of Contact Person

at (800) 567-4397

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

CR2E045 (03/12)

(((H16000032153 3)))

Feb. 8. 2016 10:42AM

No. 3476 P. 3
(((H16000032153 3)))

**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 FL
_____ in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: CODEX MARKETING, INC
2. The principal office address: 5930 ENGLISH OAKS LANE NAPLES, FL 34119
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 12/13/2012 Document number: P12000101449

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)

SUZANNA BOURNE

5930 ENGLISH OAKS LANE

NAPLES, FL 34119

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

URS AGENTS, LLC

1540 GLENWAY DRIVE

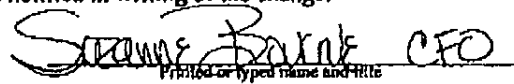
P.O. Box NOT acceptable

TALLAHASSEE, FL 32301

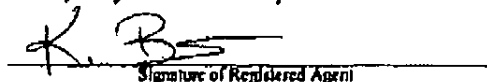
The street address of its registered office and the street address of the business office of its registered agent,
as changed will be identical.

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

 CEO
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

02/08/2016
Date

If signing on behalf of an entity:

Kanetha Bishop, Assistant Secretary
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 (03/12)

(((H16000032153 3)))