

P13000012019

Florida Department of State
Division of Corporations
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((H23000102239 3))



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To:

Division of Corporations
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From:

Account Name : INCFILE.COM LLC
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REGISTERED AGENT CHANGE
COOL QUARTERS MARKETING GROUP, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

2023 MAR 17 PM 1:14

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COVER LETTER

TO: Amendment Section
Division of Corporations

(((H23000102239 3)))

SUBJECT: COOL QUARTERS MARKETING GROUP, INC.
Name of Corporation

DOCUMENT NUMBER: P13000012019

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:

LOVETTE DOBSON

Name of Contact Person

INCFILE.COM LLC

Firm/Company

17350 STATE HWY 249 #220

Address

HOUSTON, TEXAS 77064

City/State and Zip Code

EFILE1234@INCFILE.COM

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

For further information concerning this matter, please call:

LOVETTE DOBSON

Name of Contact Person

at (888) 462-3453

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**
(((H23000102239 3)))

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: COOL QUARTERS MARKETING GROUP, INC.
2. The principal office address: 2413 Main St. Suite #152 Miramar, FL 33025

3. The mailing address (if different): 2413 Main St. Suite #152 Miramar, FL 33025
4. Date of incorporation/qualification: 02/05/2013 Document number: P13000012019

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)

LEGALINC CORPORATE SERVICES INC.

476 RIVERSIDE AVE.

JACKSONVILLE, FL 32202

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

REPUBLIC REGISTERED AGENT LLC

1150 Nw 72nd Ave Tower 1 Ste 455

P.O. Box NOT acceptable

Miami, FL 33126

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.

Trelena Anderson
Signature of an officer or director

Trelena Anderson - Director

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.

Loveette Dobson
Signature of Registered Agent

03/17/2023

Date

If signing on behalf of an entity:

Loveette Dobson
Typed or Printed Name

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*** 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 (04/13)

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