

P1400004RS1

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MAIL

(Business Entity Name)

(Document Number)

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R. WHITE
FEB 13 2018

I, Justin Boyette, purchased Spark Marketing, Inc. and Spark Consulting Group, Inc. from Vicki Felix on December 31, 2017. I have included the business sale agreement documents for both companies in this package. I have also included two checks in the amount of \$35.00 each so we can update the Registered Agent/Registered Office. My email address and phone number are listed below. Please let me know if you require any additional information. Thank you.

Email: justin@sparkmarketinglive.com

Cell: (850) 293-0585

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Spark Marketing, Inc.
Name of Corporation

DOCUMENT NUMBER: P14000044981

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:

Justin Boyette

Name of Contact Person

Spark Marketing, Inc.

Firm/Company

7491 N Federal Hwy Ste C5 #214

Address

Boca Raton, FL 33487

City/State and Zip Code

justin@sparkmarketinglive.com

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

For further information concerning this matter, please call:

Justin Boyette

Name of Contact Person

at (850) 293-0585

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: Spark Marketing, Inc.
2. The principal office address: 7491 N Federal Hwy Ste C5 #214
Boca Raton, FL 33487
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 5/20/2014 Document number: P14000044981

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)

Vicki Felix (Resigned)

14836 Enclave Preserve Circle C1

Delray Beach, FL 33484

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

Justin Boyette

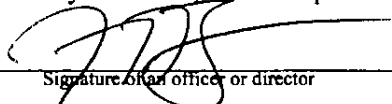
7491 N Federal Hwy Ste C5 #214

P.O. Box NOT acceptable

Boca Raton, FL 33487

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

Justin Boyette 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

2/8/18

Date

If signing on behalf of an entity:

Typed or Printed Name

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