

P160000041818

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

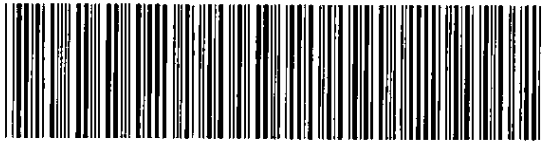
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500431207295

10

2021-11-2 AM 8:25

RECEIVED

2024 JUL -2 AM 11:19

FLORIDA DEPT. OF STATE
TALLAHASSEE, FL

ALBERT D. JORDAN

10. 10/10/14

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 513634 7842129

AUTHORIZATION : *Lyndee Clemon*

COST LIMIT : \$ 35.00

ORDER DATE : June 24, 2024

ORDER TIME : 3:37 PM

ORDER NO. : 513634-005

CUSTOMER NO: 7842129

FILED
2024 JUN -2 AM 8:25
CLERK OF STATE
TALLAHASSEE, FL

CHANGE OF AGENT

NAME: ENCORE MARKETING, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Amanda Miller -- EXT#

EXAMINER: _____

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: ENCORE MARKETING, INC.
2. The principal office address: 5120 MARINA WAY UNIT 14004
TAMPA, FL 33611
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/17/2016 Document number: P16000084818
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)

ROBBINS, KATHLEEN S

5120 MARINA WAY UNIT 14004

TAMPA

FL 33611

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

Corporation Service Company

1201 Hays Street

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.

/s/ Chele M. Grooters

Signature of an officer or director

Chele M. Grooters, Secretary

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.

Corporation Service Company

By: /s/ Grace E. Kirby

Signature of Registered Agent

06/24/2024

Date

If signing on behalf of an entity:

Grace E. Kirby, Asst Vice President

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE