2170000 23576

| (Re | equestor's Name) | | | | |
|---|--------------------|-----------------|--|--|--|
| (Ad | dress) | | | | |
| (Ad | dress) | | | | |
| (Cit | ty/State/Zip/Phone | ? #) | | | |
| PICK-UP | ☐ WAIT | MAIL | | | |
| (Bu | siness Entity Nan | ne) | | | |
| (Document Number) | | | | | |
| Certified Copies | _ Certificates | of Status | | | |
| Special Instructions to Filing Officer: | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |

Office Use Only



300310231683

03/09/18--01017--006 **35.00

S TALLENT MAR 1 2 2018

RIALLH

18 HAR -9 PN 3: 4

COVER LETTER

| | ent Section of Corporations | | | | |
|---------------------|---|--|--|--|--|
| | Marketing, Inc. | | | | |
| 30 b 31.c 11 | Name of Cor | poration | | | |
| DOCUMENT N | umber: <u>P170000</u> 2 | 3576 | | | |
| The enclosed Sta | tement of Change of Registered Office/ | Agent and fee are submitted for filing. | | | |
| Please return all | correspondence concerning this matter t | o the following: | | | |
| • | Beth Accardi | | | | |
| | Name of Conta | act Person | | | |
| | 14B Marketing, Inc. | | | | |
| | Firm/Con | npany | | | |
| | 408 Amalfi Avenue | | | | |
| | Addre | SS | | | |
| | Coral Gables, FL 33146 | | | | |
| | City/State and | Zip Code | | | |
| | bethaccardi@14bmarketing.com | | | | |
| | E-mail address: (to be used for fut | ure annual report notification) | | | |
| For further inform | nation concerning this matter, please ca | | | | |
| Beth Accardi | | 646 472-9171 | | | |
| N | ame of Contact Person | at () Area Code & Daytime Telephone Number | | | |
| Enclosed is a \$33 | 5.00 check made payable to the Departn | nent 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

| statement of cha | nge is submitted for a corporation c | 7.0502, 607.1508, or 617.1508, Florida Storganized under the laws of the State of $\frac{F}{F}$ | Florida | <i>S</i> | |
|--------------------------------------|---|---|------------|-------------|-------------------|
| in order | r to change its registered office or r 14B Marketing, | egistered agent, or both, in the State of Flo | orida. | | |
| 1. The name of t | he corporation: 408 Amalfi Aven | | | | |
| 2. The principal Coral Gabl | office address: les, FL 33146 | ue | | | |
| 3. The mailing a | | | | | |
| 4. Date of incorp | ooration/qualification: | 2017 Document number: P17C | 0002 | 237 | 5. 7 (|
| | I street address of the current registe timent of State: (If resigned, enter re | ered agent and registered office on file with esigned) | 1 the | | |
| | William Trevor Beaney | | | | |
| | 408 Amalfi Avenue | | | | |
| | Coral Gables, FL 33146 | | a in | | |
| 6. The name and (if changed): | l street address of the new registered | d agent (if changed) and /or registered office | ce . | B MAR - | <u>m</u> |
| | Beth Accardi | | 湖 美 | 9 | |
| | 408 Amalfi Avenue | | | 곳 3: | ED |
| | Coral Gables, FL 33146 | x NOT acceptable | 177 | 43 | |
| The street addre | ess of its registered office and the s be identical. | street address of the business office of its | registered | l agen | ıt, |
| Such change wa authorized by th | as authorized by resolution duly ad- board, or the corporation has become | opted by its board of directors or by an or en notified in writing of the change. | fficer so | | |
| 1/1/2 | | William Trevor Beaney | ı | | |
| 10 -/ | re of an officer or director | Printed or typed name and title | | | |
| I further agree to performance of | to comply with the provisions of all my duties, and I am familiar with a | nt and agree to act in this capacity. I statutes relative to the proper and comp and accept the obligation of my position o o reflect a change in the registered office fied in writing of this change. | as registe | red I | |
| 100 | M d Va | March 6, 2018 | | | |
| Sign | nature of Registered Agent | Date | | | |
| If signing on be | half of an entity: | | | | |
| T | yped or Printed Name | | | | |

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