

P18000077014

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

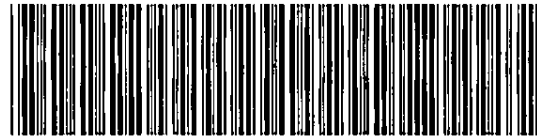
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/05/18--01014--003 **25.00

11/20/18--01004--023 **10.00

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OFFICE OF REGISTRARS
NOV 16 2018 PM 3:08

RA Change

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D CUSHING

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 4th Marketing Group
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Arlene Armenteros
Name of Person

4th Marketing Group
Firm/Company

199 Ocean Lane Drive, Apt. 307
Address

Key Biscayne, FL 33149
City/State and Zip Code

arlene.armenteros@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Arlene Armenteros at (305) 546-0814
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

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TALLAHASSEE STATE
DIVISION OF CORPORATIONS
18 NOV 15 PM 3:08



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 25, 2018

ARLENE ARMENTEROS
4TH MARKETING GROUP
199 OCEAN LANE DRIVE, APT 307
KEY BISCAYNE, FL 33149

SUBJECT: 4TH MARKETING GROUP, INC.
Ref. Number: P18000077014

We have received your document for 4TH MARKETING GROUP, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a Limited Liability Company, but your entity is a Corporation. Please complete and return the enclosed blank form(s).

The filing fee is a total of \$35.00. We will need an additional \$10.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 918A00022002

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2018 NOV 16 PM 12:53

SECRETARY OF STATE
TALLAHASSEE, FL

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: 4th Marketing Group

2. The principal office address: 199 Ocean Lake Drive, ste 307, Key Biscayne, FL 33149

3. The mailing address (if different): _____

4. Date of incorporation/qualification: Sept. 11, 2018 Document number: P180007744

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)

United States Corporation Agents, Inc
13302 Winding Oak Court, Suite A
Tampa, FL 33612

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

Arlene Armenteros
199 Ocean Lake Drive, ste 307
P.O. Box NOT acceptable
Key Biscayne, FL 33149

REC'D
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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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.

Arlene Armenteros
Signature of an officer or director

Arlene Armenteros President
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.

Arlene Armenteros
Signature of Registered Agent

11-9-18
Date

If signing on behalf of an entity:

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