

P20000076932

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

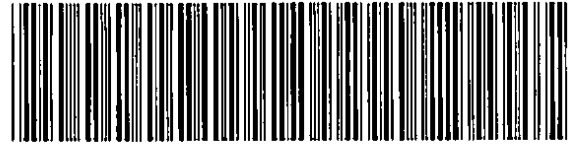
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

J DENNIS

JUN 27 2023

Office Use Only



500406103185

FILED
SECRETARY OF STATE
2023 APR 10 PM 12:59

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cox Marketing Agency Inc.
Name of Corporation

DOCUMENT NUMBER: 1200000076932

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:

Jane Brescia

Name of Contact Person

Be Balanced Bookkeeping LLC

Firm/Company

5513 NW 41ST Ave

Address

Coconut Creek, FL 33073

City/State and Zip Code

jane@bebalancedbooks.com

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

For further information concerning this matter, please call:

Jane Brescia

Name of Contact Person

at (561-) 400-1036

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

**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: Cox Marketing Agency, INC
2. The principal office address: 13241 SW 85 LANE MIAMI, FL 33183
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 09-20-2020 Document number: F20000076932
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)

TieTax & Business Services, LLC

8500 SW 8 STREET, SUITE 266

MIAMI, FL 33144

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

BE BALANCED BOOKKEEPING LLC

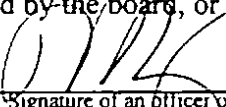
5513 NW 41ST AVENUE

P.O. Box NOT acceptable

COCONUT CREEK, FL 33073

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

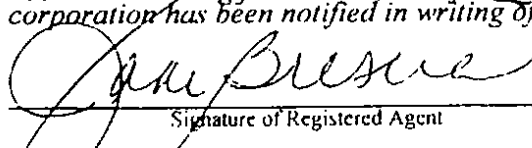
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Yulianna Cox, 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.


Signature of Registered Agent

04/04/2023

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
CR2E045 (04/13)