

P94000046161

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

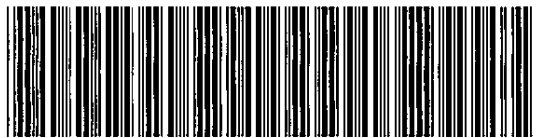
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600157861186

06/29/09--01053--010 **35.00

FILED
09 JUN 29 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PA Chang

7-9-09

Dc

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Marketing Enterprises Inc.
Name of Corporation

DOCUMENT NUMBER: ~~65-0515223~~ P940000 46/61

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:

David B. Unterlack
Name of Contact Person

Marketing Enterprises Inc.
Firm/Company

15742 Crystal Waters Drive
Address

Wimauma, FL 33598
City/State and Zip Code

daveaddie@netzero.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David B. Unterlack at (954) 882-0474
Name of Contact Person 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: Marketing Enterprises, Inc.
2. The principal office address: 15742 Crystal Waters Drive
Wimauma, Fl. 33598
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 4/96 Document number: 65-0515223
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)

David B. Unterlack
1433 SW 158 Avenue
Pembroke Pines, Fl. 33027

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

David B. Unterlack
15742 Crystal Waters Drive
P.O. Box NOT acceptable
Wimauma, Fl. 33598


FILED
09 JUN 29 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

 David B. Unterlack, President
Signature of an officer or director 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.*

 June 27, 2009
Signature of Registered Agent Date

If signing on behalf of an entity:

David B. Unterlack
Typed or Printed Name

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