

P95000050825

Requester Name

**NATIONAL MARKETING &
ENTERTAINMENT GROUP, INC.**
850 NE 13th Street
Fort Lauderdale, FL 33304

800005080478--2
-03/11/02-01051-008
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAR 20 AM 10:40

FILED

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☒ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 14, 2002

NATIONAL MARKETING & ENTERTAINMENT GROUP, INC.
850 NE 13TH STREET
FORT LAUDERDALE, FL 33304

SUBJECT: NATIONAL MARKETING AND ENTERTAINMENT GROUP, INC.
Ref. Number: P95000050825

We have received your document for NATIONAL MARKETING AND ENTERTAINMENT GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

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) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 702A00015333

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, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : NATIONAL MARKETING AND ENTERTAINMENT GROUP, INC.
2. The mailing address of the corporation : 850 NE 13TH STREET
FT LAUDERDALE, FL 33304
3. Date of incorporation/qualification: 6/29/95 Document number: P95000050825
4. The name and address of the current registered agent and office:

ROBERT BISSENETTE P.A. NORMAN KENT
800 E. BROWARD BLVD SUITE 310
FT LAUDERDALE FL 33301

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

MARK POSSIEN
850 NE 13TH STREET
FT LAUDERDALE, FL 33304

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.

(Signature)
(Signature of an officer, chairman or vice chairman of the board)

3/1/02
(Date)

MARK POSSIEN PRESIDENT
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

(Signature)
(Signature of Registered Agent)

3/1/02
(Date)

If signing on behalf of an entity:

MARK POSSIEN
(Typed or Printed Name)

PRESIDENT
(Capacity)

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