

P97000103597

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

taylor | english

Roxanne M. Sam  
[rsam@taylorenghish.com](mailto:rsam@taylorenghish.com)  
678.336.7181

October 7, 2013

**Via FedEx**

Department of State  
Division of Corporation  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**RE:** Statement of Change of Registered Office or Registered Agent

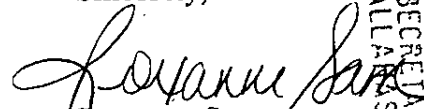
Dear Madame/Sir:

Enclosed please find the Statement of Change of Registered Agent forms along with a check in the amount of \$140.00 for the following entities:

1. One Stop Ticket and Tour Shop, Inc.;
2. Paramount Group One, Inc.;
3. Paramount Marketing Consultants, Inc.; and
4. Grandview Marketing, Inc.

Should you have any questions, please do not hesitate to contact me at the number listed above.

Sincerely,

  
Roxanne Sam  
Paralegal to Cristina R. Bouton

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Enclosures

**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: Paramount Marketing Consultants, Inc.
2. The principal office address: 6400 N. Andrews Ave. #180  
Ft. Lauderdale, FL 33309
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 12/09/1997 Document number: P97000103597
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)

Linda Rockey

6400 N. Andrews Ave. #180

Ft. Lauderdale, FL 33309

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

Tracy Crane


6400 N. Andrews Ave. #180

P.O. Box NOT acceptable

Ft. Lauderdale, FL 33309

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

Kevin M. Sheehan, 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, hereby confirm that the corporation has been notified in writing of this change.*

  
Signature of Registered Agent

9/30/13  
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 (03/12)

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**TALLAHASSEE, FLORIDA**