

581806

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

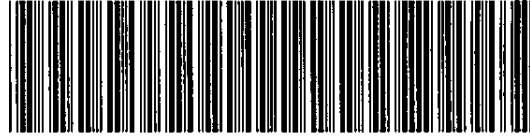
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700272594007

05/15/15--01007--012 **35.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
15 MAY 15 PM 12:45

05/20

PINEIRO BYRD PLLC
Attorneys at Law

ANDREW A. PINEIRO
apineiro@pblawfla.com
BARRY B. BYRD*
bbyrd@pblawfla.com

**Board Certified Real Estate Attorney*
www.jupiterrealestatelawyers.com

May 11, 2015

State of Florida
Division of Corporation
Amendment Section
PO Box 6327
Tallahassee, FL 32314

Re: Gojo Marketing, Inc.
S81806

To whom it may concern:

In connection with the above referenced corporation, please find enclosed our trust account check in the amount of \$35.00 for recording the statement of change. Please return in the envelope provided.

Thank you and please let me know if you need anything further.

Sincerely,



Michelle C. Kirner,
Real Estate Paralegal

\mck
Enclosure

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Gojo Marketing Inc.

Name of Corporation

DOCUMENT NUMBER: S81806

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:

Barry B. Byrd

Name of Contact Person

Pineiro Byrd PLLC

Firm/Company

4600 Military Trail, Suite 212

Address

Jupiter, FL 33458

City/State and Zip Code

bbyrd@pblawfla.com

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

For further information concerning this matter, please call:

Barry B. Byrd

Name of Contact Person

at (**561**) **799-9280**

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: Gojo Marketing Inc.

2. The principal office address: 422 Pepper Root Road, Boone, NC 28607

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 09/20/91 Document number: S81806

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)

RESIGNED - Timothy Morse

60 SE River Lights Court

Stuart, FL 34996

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

Barry B. Byrd

4600 Military Trail, Suite 212

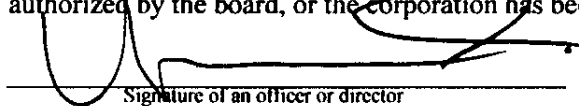
P.O. Box NOT acceptable

Jupiter, FL 33458

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
15 MAY 15 PM 12:45

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

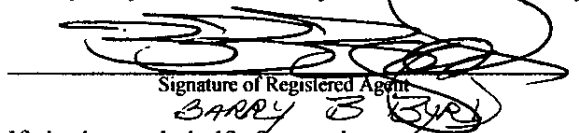
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Yvonne Ziel, 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.


Signature of Registered Agent
BARRY B BYRD

April 30, 2015

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