

PD6000097626

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

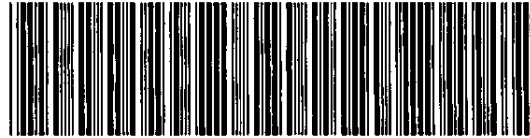
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2016 JUN 30 PM 12:47

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C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MEGA BUCKS MARKETING, INC.
Name of Corporation

DOCUMENT NUMBER: P06000097626

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:

Nina Hershberger
Name of Contact Person

Mega Bucks Marketing, Inc
Firm/Company

4000 E. Bristol, Suite 3
Address

Elkhart In 46514
City/State and Zip Code

nina@megabucksmarketing.com
~~Documents@incorp.com~~
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jackie DeFilippis on behalf of Incorp Services, Inc. at (702) 866-2500
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: MEGA BUCKS MARKETING, INC.
2. The principal office address: 725 Violet Rd., Elkhart, IN 46514
3. The mailing address (if different): 4000 E. Bristol St.
Suite 3, Elkhart, IN 46514
4. Date of incorporation/qualification: 07/25/2006 Document number: P06000097626
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)

PATHFINDER BUSINESS STRATEGIES, LLC
10315 102Nd Terrace
Sebastian, FL 32958

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

InCorp Services, Inc.
17888 67th Court North
P.O. Box NOT acceptable
Loxahatchee, FL 33470

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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.

Nina Hershberger Nina Hershberger
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.

Jackie DeFilippis
Signature of Registered Agent

May 26, 2016
Date

If signing on behalf of an entity:

Jackie DeFilippis on behalf of Incorp Services, Inc.
Typed or Printed Name

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