

Feb. 8, 2016 10:42 AM

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No. 3576 P. 1

P/2000101449

Division of Corporations

Florida Department of State
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To:
Division of Corporations
Fax Number : (850)617-6380

From:
Account Name : URS AGENTS LLC
Account Number : I2015000127
Phone : (800)567-4397
Fax Number : (800)567-4398

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Email Address: sbourne@codexmarketing.com

REGISTERED AGENT CHANGE
CODEX MARKETING, INC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CODEX MARKETING, INC
Name of Corporation

DOCUMENT NUMBER: P12000101449

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:

Suzanne Bourne
Name of Contact Person

CODEX MARKETING, INC
Firm/Company

5930 English Oaks Lane
Address

Naples, FL 34119
City/State and Zip Code

sbourne@codexmarketing.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kanetha Bishop at (800) 567-4397
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 FL _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: CODEX MARKETING, INC
2. The principal office address: 5930 ENGLISH OAKS LANE NAPLES, FL 34119
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 12/13/2012 Document number: P12000101449

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)
SUZANNA BOURNE
5930 ENGLISH OAKS LANE
NAPLES, FL 34119

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
URS AGENTS, LLC
1640 GLENWAY DRIVE
P.O. Box NOT acceptable
TALLAHASSEE, FL 32301

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FILED

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] _____ Suzanne Bourne CEO _____
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.

[Signature] _____ 02/08/2016 _____
Signature of Registered Agent Date

If signing on behalf of an entity:
Kanetha Bishop, Assistant Secretary
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)