

FILED EFFECTIVE

10 OCT -4 AM 9: 04

File Number: C185787

SECRETARY OF STATE
STATEMENT OF CHANGE OF BUSINESS MAILING ADDRESS
(see reverse for instructions)

The entity identified below submits to the Secretary of State the following statement for the purpose of changing its business mailing address.

1. The name of the business entity is: TriArch Marketing, Inc.
2. The business mailing address is currently on file as:
508 Spencer St, Rayville, LA 71269
3. The business mailing address is to be changed to:
6905 N. Wickham Road, Suite 403, Melbourne, FL 32940
4. Change of address is effective:

☒ Upon Receipt OR ☐
(Date)

Signed: 27
Printed Name: Thomas E. Biddix
Capacity: Director
Dated: 9/29/10