

**F01000002027**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)617-6380

From:

Account Name : REGISTERED AGENT SOLUTIONS INC  
Account Number : I20100000062  
Phone : (888)705-7274  
Fax Number : (888)706-7274

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**REGISTERED AGENT CHANGE  
MEMO FINANCIAL SERVICES AMERICA, INC.**

Certificate of Status		0
Certified Copy		0
Page Count		01
Estimated Charge		\$35.00

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TALLAHASSEE, FLORIDA

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M. MILLIGAN

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: **MEMO FINANCIAL SERVICES AMERICA, INC.**  
Name of Corporation

DOCUMENT NUMBER: **F01000002027**

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:

**Mary Castillo**

Name of Contact Person

**Registered Agent Solutions, Inc.**

Firm/Company

**1701 Directors Blvd, Ste 300**

Address

**Austin, TX 78744**

City/State and Zip Code

**notices@rasi.com**

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

For further information concerning this matter, please call:

**Mary Castillo**

Name of Contact Person

**888 705-7274**

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 PENNSYLVANIA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: MEMO FINANCIAL SERVICES AMERICA, INC.
2. The principal office address: 1029 MUMMA ROAD  
WORMLEYSBURG, PA 17043
3. The mailing address (if different): PO BOX 8863  
CAMP HILL, PA 17001
4. Date of incorporation/qualification: 04/16/2001 Document number: F01000002027
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)  
C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
Registered Agent Solutions, Inc.  
155 Office Plaza Dr., Suite A  
P.O. Box NOT acceptable  
Tallahassee, FL 32301

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SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
17 JUL 19 AM 9:20

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.

/s/ Tanya Butler

Signature of an officer or director

Tanya Butler

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

Signature of Registered Agent

07/19/2017

Date

If signing on behalf of an entity:

Justine Karnell - 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