

# F96000002990

2019-01-28 15:27:35 EST 15982372910 From: (LS-CTS) BFI BF Processing Fax  
Division of Corporations

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

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- 1. The name of the corporation: U.S. Money Express Co.
- 2. The principal office address: 5395 N. Milwaukee Ave, Chicago, Illinois 60630
- 3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 6/14/1996 Document number: F9600002990

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)


Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

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

Business Filings Incorporated  
1200 South Pine Island Road  
Plantation, Florida 33324  
P.O. Box NOT acceptable

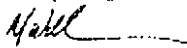
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

Andrzej Dachman, 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

25th day of January, 2019  
Date

If signing on behalf of an entity:

Mark Williams, AVP  
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

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