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M13741

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

PAYROLL ASSOCIATES, INC.

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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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Payroll Associates, Inc.
2. The mailing address of the corporation is: 12555 Orange Drive, Suite 124, Davie, Florida 33330
3. Date of incorporation/qualification: 4/9/1985 Document number: M13741
4. The name and address of the current registered agent and office:
Pamela Lipschitz
9900 Stirling Rd., Suite 201, Cooper City, FL 33024
Located in the County of Broward
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Pamela Lipschitz
12555 Orange Drive, Suite 124, Davie, FL 33330
Located in the County of Broward

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.

Pamela Lipschitz
(Signature of an officer, chairman or vice chairman of the board)

12/10/01
(Date)

Pamela Lipschitz, President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Pamela Lipschitz
(Signature of Registered Agent)

12/10/01
(Date)

If signing on behalf of an entity:

Pamela Lipschitz

President, Director

(Typed or Printed Name)

(Capacity)

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

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