P94000083019

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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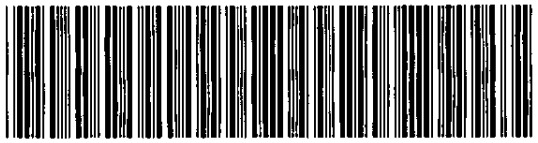

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RA/RO/chg
@ 2/25/15

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallhassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 512912 7707654

AUTHORIZATION :

COST LIMIT : $ 35.00

ORDER DATE : February 24, 2015

ORDER TIME : 10:53 AM

ORDER NO. : 512912-005

CUSTOMER NO: 7707654

CHANGE OF AGENT

NAME: PRIMETAX SE/SW INC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Emily Gray -- EXT# 62925

EXAMINER: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PrimeTax SE/SW Inc.
Name of Corporation

DOCUMENT NUMBER: P94000083619

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:

Edward A. Hughes
Name of Contact Person

PrimePay
Firm/Company

1487 Dunwoody Drive
Address

West Chester, PA 19380
City/State and Zip Code

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

For further information concerning this matter, please call:

Edward A. Hughes at (610) 296-4500
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

CR2E045 (03/12)

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

1. The name of the corporation: PRIMETAX SE/SW INC.

2. The principal office address: 5402 West Laurel Street, Suite 109, Tampa, FL 33607

3. The mailing address (if different): 1487 Dunwoody Drive
West Chester, PA 19380

4. Date of incorporation/qualification: 06/15/2000 Document number: P94000083619

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)

John W Feyl

5402 West Laurel Street, Suite 109

Tampa FL 33607

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DIVISION OF CORPORATIONS

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

Corporation Service Company

1201 Hays Street

P.O. Box NOT acceptable

Tallahassee FL 32301

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.

Edward A. Hughes, CFO
Signature of an officer or director

EDWARD A. HUGHES CFO
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.

Corporation Service Company

By: Emily Gray
Signature of Registered Agent

02/24/2015
Date

If signing on behalf of an entity: Emily Gray
Asst. Vice President
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)