

212334

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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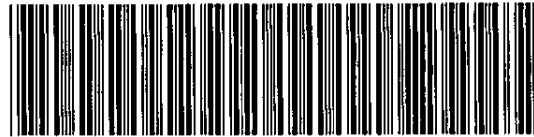
(Business Entity Name)

(Document Number)

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PA Change

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 482957 7391888

AUTHORIZATION

Spuddelean

COST LIMIT : \$ 35.00

ORDER DATE : January 2, 2013

ORDER TIME : 9:18 AM

ORDER NO. : 482957-005

CUSTOMER NO: 7391888

CHANGE OF AGENT

NAME: MERCHANTS ASSOCIATION
COLLECTION DIVISION INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Milnes -- EXT# 52920

EXAMINER: _____

**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: MERCHANTS ASSOCIATION COLLECTION DIVISION INC.
2. The principal office address: c/o Leslie R. Dukes, 134 South Tampa Street, Tampa FL 33602
3. The mailing address (if different): c/o Leslie R. Dukes, PO Box 972, Tampa FL 33602

4. Date of incorporation/qualification: 06/01/1958 Document number: 212334

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

William C. Usher, Jr.

134 South Tampa Street

Tampa FL 33602

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.


(Signature of an officer or director)

Leslie Dukes, 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.

Corporation Service Company

By: 
(Signature of Registered Agent)

01/02/2013

(Date)

If signing on behalf of an entity:

April Hudson, Asst. VP

(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 (8/05)

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