F02000002631

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

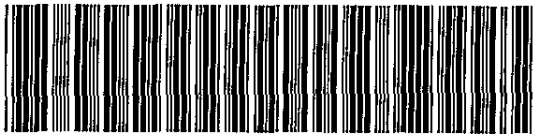
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 FEB -3 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BS 2/7/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PayPal, Inc.
(Name of corporation)

DOCUMENT NUMBER: F02000002631

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:

Terry Tarwater
(Name of person)

Charles Baclet and Associates, Inc.
(Name of firm/company)

2030 Main Street, Suite 1030
(Address)

Irvine, CA 92614
(City/state and zip code)

For further information concerning this matter, please call:

Paul Hagan (Name of person) at (949) 955-9585 (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
409 E. Gaines Street
Tallahassee, FL 32399

CBA
CHARLES BACLET AND ASSOCIATES, INC.

CBA is an affiliate of National Registered Agents, Inc.

VIA U.S. MAIL

January 27, 2003

Division of Corporations
Florida Department of State
P. O. Box 6327
Tallahassee FL 32314

RE: PayPal, Inc.

Dear Sir/Madam:

Enclosed for filing, please find the appropriate document required by your state for changing the registered agent to National Registered Agents, Inc. Also, please find a check in the amount of $35.00 to cover your filing fees.

Please process as soon as possible and return a filed stamped copy in the enclosed self-addressed stamped envelope.

If you have any questions or if I can help you in any way possible, please call.

Very truly yours,

CHARLES BACLET AND ASSOCIATES, INC.

Paul J. Hagan

Enclosures

2030 Main Street, Suite 1030 • Irvine, California 92614 • Phone: (949) 955-9585 • (800) 562-6439 • Fax: (949) 955-9590
Internet Address: cba@cbaclet.com

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

FILED
03 FEB -3 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation: PayPal, Inc.

2. The principal office address: 2145 Hamilton Avenue, San Jose, CA 95125

3. The mailing address (if different):

4. Date of incorporation/qualification: May 28, 2002 Document number: F02000002631

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

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301-2525

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

NRAI Services, Inc.

526 E. Park Avenue

(P.O. Box or personal mailbox **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, chairman or vice chairman of the board)

Michael R. Jacobson, Assistant Secretary
(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)

January 21, 2003
(Date)

If signing on behalf of an entity:

By: Charles Baclet
(Typed or Printed Name)

Vice President
(Capacity)

NRAI Services, Inc.

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314