F05000001456

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED AND FILED

R.A. Charge

COVER LETTER

TO: Amendment Section Division of Corporations	·
SUBJECT: JPay Inc. (Nat	me of Corporation)
DOCUMENT NUMBER: F05000001456	
The enclosed Statement of Change of Registere	d Office/Agent and fee are submitted for filing.
Please return all correspondence concerning thi	s matter to the following:
Errol Feldman (Nam	e of Contact Person)
JPay Inc.	
(Firm/Company)
199 E. Flagler Street, Sui	te 775 (Address)
	,
Miami, FL 33131	
(City/	State and Zip Code)
For further information concerning this matter,	please call:
Errol Feldman (Name of Contact Person)	at (305) 358-8689 (Area Code & Daytime Telephone Number)
(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 Corporat P.O. Box 6327 Tallahassee, FL 3231	Clifton Building

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

1. The name of the corporation: JPay Inc. 2. The principal office address: 199 E. Flagler Street, Suite 775 Miami, FL 33131 3. The mailing address (if different): 4. Date of incorporation/qualification: 12/3/02	statement of cha	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statenger is submitted for a corporation organized under the laws of the State of $\frac{De}{Per}$ for to change its registered office or registered agent, or both, in the State of Flori	elaware	
4. Date of incorporation/qualification: 12/3/02 Document number: F05000001456 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: Marlene Posner Falken 7471 W. Oakland Park Blvd. Suite 102 Lauderhill, FL 33139 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Errol L. Feldman , JPay Inc. 199 E. Flagler Street, Suite 775 (PO. Box NOT acceptable) Miami, FL 33131 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 Dard, or the corporation has been notified in writing of the change. Such change was authorized by resolution of all stratutes relative to the proper and complete performance downwell is being filed merely to reflect a change in the registered office address, Thereby confirm that the corporation has been notified in writing of this change. (Signature Registered Agent) If signing on behalf of an entity:	1. The name of	the corporation: JPay Inc.		
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	If signing on be	ehalf of an entity:		

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

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

AND