

F10000004590

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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REGISTERED AGENT CHANGE
MUNICIPAL COLLECTIONS OF AMERICA, INC.

Certificate of Status	0
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JUN 22 2014

C. CARROTHERS

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2015 JUN 19 AM 9:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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15 JUN 19 AM 10:56

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

1. The name of the corporation: MUNICIPAL COLLECTIONS OF AMERICA, INC.
2. The principal office address: 3348 RIDGE ROAD, LANSING, IL 60438
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/15/2010 Document number: F10000004590
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)

WOOD, JEFF

1905 141ST STREET EAST

BRADENTON, FL 34212

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

C T CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD

PLANTATION, FL 33324

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.

Michele Holden
Signature of an officer or director

Michele Holden, Vice 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.

Michele Holden
Signature of Registered Agent

06/19/2015

Date

If signing on behalf of an entity:

Michele Holden, Assistant Secretary

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)

Power of Attorney

NOTICE IS HEREBY GIVEN THAT Municipal Collections of America, Inc. ("Corporation"), a corporation incorporated under the laws of Illinois, does hereby appoint Michele Holden, Patricia Belanger, Crystal McKenzie, Christine Rein, Kelly Lettmann, Michelle Donato, Mandy Hendricks, Dareth Jeffers, Russell Kopp, Collin Menkhuis, Alan Stachura, Dana Young, Erin Franceschi, Sarah Revelle, Ryan Nelson, Natalie Pickens, Carly Siebert, Michelle Buchheit and Traci Houck (but only for so long as each of them, respectively, remains an employee of CT Corporation or an affiliate thereof) as attorney-in-fact for the Corporation to act for the Corporation and affiliates and subsidiaries of the Corporation attached hereto as Exhibit A, specifically incorporated herein by reference ("the Subsidiaries") in the Corporation's and Subsidiaries' names for the limited purposes authorized herein.

The Corporation and Subsidiaries hereby grants its attorney-in-fact the power to execute the documents necessary to change registered agent and registered office, or the agent and office of similar import, in any state to CT Corporation, to qualify the corporation and/or subsidiaries in any state, file annual reports, annual registrations, business license renewals and forms of similar import on behalf of the Corporation and Subsidiaries in any state and the District of Columbia.

In the execution of any documents necessary for the sole, limited purpose, set forth herein, Michele Holden & Patricia Belanger shall exercise the power of Vice President, Secretary, Manager, and/or Member.

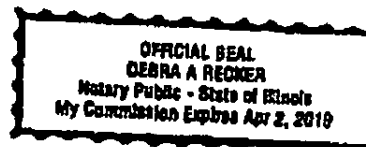
This Power of Attorney expires when revoked by the Corporation or Subsidiaries.

IN WITNESS WHEREOF the undersigned have executed this Power of Attorney on the 16 day of JUNE 2015.

Jaime Wood

Sworn to and subscribed before me
this 16 day of June 2015

Notary Public, State of Illinois
Commission Expires: 04/02/2019



Debra A. Recker

6/19/2015 9:18:34 AM From: To: 8506176380(4/4)

Exhibit A

MUNICIPAL COLLECTIONS OF AMERICA, INC.

Alabama

Florida

Illinois - Domestic

Iowa

Maryland

Ohio

Oklahoma

Pennsylvania

10/1/2015 10:10:10 AM
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