

Division of Corporations

**F12000000337**

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**Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet**

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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) 222-1092  
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.\*\***

Email Address: \_\_\_\_\_

**REGISTERED AGENT CHANGE  
PRONTO MONEY TRANSFER INC.**

Certificate of Status	0
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CORPORATION DIVISION  
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA  
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** PRONTO MONEY TRANSFER INC.

Name of Corporation

**DOCUMENT NUMBER:** F12000000337

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:

Claudia Urjel

Name of Contact Person

PRONTO MONEY TRANSFER INC.

Firm/Company

111 N. SEPULVEDA BLVD., SUITE 340

Address

MANHATTAN BEACH, CA 90266

City/State and Zip Code

claudiaurjel@pontualmt.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Claudia Urjel

310

698-0164

at

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



**POWER OF ATTORNEY**

**NOTICE IS HEREBY GIVEN THAT PRONTO MONEY TRANSFER INC.** ("Corporation"), a corporation incorporated under the laws of the State of California, does hereby appoint, Melissa Zanoletti, David Stephani, Donald Boadway and Tristan Emrich employees of CT Corporation and acting solely in the capacity as employees of CT Corporation, as attorney-in-fact for the Corporation to act for the Corporation and in the Corporation's name for the limited purposes authorized herein.

The Corporation, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to change the Corporation's registered agent and registered office, or the agent and office of similar import, in any state to CT Corporation, as directed and authorized by the Corporation.

In the execution of any documents necessary for the sole, limited purpose, set forth herein, Melissa Zanoletti, David Stephani, Donald Boadway and Tristan Emrich shall exercise the power of Vice President, Secretary, Manager, and/or Member.

This Power of Attorney expires when revoked by the undersigned

**IN WITNESS WHEREOF** the undersigned has executed this Power of Attorney on this 12/5/2014.

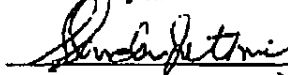
PRONTO MONEY TRANSFER INC.  
A California Corporation

By: \_\_\_\_\_  
Name: Flavio Schafirovitch  
Title: Vice-President

State of CA  
County of Los Angeles

On 12/5/2014 before me, the undersigned, a Notary Public in and for said State, personally appeared Flavio Schafirovitch – Vice-President personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me he/she/they executed the same in his/her/their authorized capacity (ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed this instrument.

Witness my hand and official seal.

  
Notary Public

