

F1200000 4775

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600318454356

10/05/18--01013--013 \*\*270.00

FILED

2018 OCT -5 AM 3:43

SECRETARY OF STATE  
TALLAHASSEE, FL

*File  
Chg*

R. WHITE  
OCT 18 2018

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** NET ELEMENT, INC

Name of Corporation

**DOCUMENT NUMBER:** F12000004775

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:

TRENCELLA LEWIS

Name of Contact Person

NET ELEMENT, INC

Firm/Company

3363 NE 163RD ST STE 705

Address

NORTH MIAMI BEACH, FL 33160

City/State and Zip Code

TLEWIS@UNIFIEDPAYMENTS.COM

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

For further information concerning this matter, please call:

TRENCELLA LEWIS

Name of Contact Person

at ( 786 ) 923-0527

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

**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: NET ELEMENT, INC
2. The principal office address: 3363 NE 163RD ST STE 705  
NORTH MIAMI BEACH, FL 33160
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 11/26/2012 Document number: F12000004775

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)

JONATHAN NEW (RESIGNED)

3363 NE 163RD ST STE 705

NORTH MIAMI BEACH, FL 33160

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

JEFFREY GINSBERG

3363 NE 163RD ST STE 705


P.O. Box NOT acceptable

NORTH MIAMI BEACH, FL 33160

**FILED**  
2018 OCT -5 AM 3:43  
SECRETARY OF STATE  
TALLAHASSEE, FL

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

Oleg Firer CEO  
\_\_\_\_\_  
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.*

X   
\_\_\_\_\_  
Signature of Registered Agent

10/3/2018  
\_\_\_\_\_  
Date

If signing on behalf of an entity:

JEFFREY GINSBERG

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