F13000001624

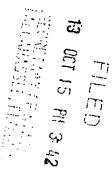
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COVER LETTER

TO:

Amendment Section Division of Corporations

SURJECT: EMPPAY, INC

Name of Corporation

DOCUMENT NUMBERS

F13000001624

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:

LUIS GONZALEZ

Name of Contact Person

EMERCHANTPAY CORPORATION

Firm/Company

2385 NW EXECUTIVE CENTER DR. STE 350

Address

BOCA RATON, FL 33431

City/State and Zip Code

STEPHEN@EMERCHANTPAY.COM

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

For further information concerning this matter, please call:

LUIS GONZALEZ

,888

833-2842 EXT. 303

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

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

statement of cha	nge is submitted for a corporati	ion organized under the laws of the State of DELAWARE
	the corporation: EMPPAY, I	or registered agent, or both, in the State of Florida.
1. The name of	the corporation: 2385 NIM F	XECUTIVE CENTER DR SUITE 350
	office address: 2303 NVV L.	ALGOTIVE GENTER DIX SOTTE 350
3. The mailing address (if different):SAME AS ABOVE		SAME AS ABOVE
4. Date of incorp	poration/qualification: 4/13/2	013 Document number: F13000001624
	d street address of the current regrement of State: (If resigned, enter	gistered agent and registered office on file with the er resigned)
	INCORPORATING SE	
	1540 GLENWAY DR	
	TALLAHASSEE, FL 32	2301 &
6. The name and (if changed):	d street address of the new regist	tered agent (if changed) and /or registered office
	LUIS GONZALEZ	
	2385 NW EXECUTIVE	CENTER DR SUITE 350
		D. Box NOT acceptable
	BOCA RATON, FL 334	431
The street address changed will	ess of its registered office and the identical.	he street address of the business office of its registered agent,
Such change wa authorized by th	as authorized by resolution duly ne board, or the corporation has	adopted by its board of directors or by an officer so been notified in writing of the change.
<u></u>	ileze	STEPHEN DICKSON
I hereby accept I further agree i performance of agent. Or, if th	to comply with the provisions o my duties, and I am familiar w is document is being filed mere	Printed or typed name and title agent and agree to act in this capacity. f all statutes relative to the proper and complete ith and accept the obligation of my position as registered ly to reflect a change in the registered office address, I notified in writing of this change.
	Pars.	10/10/2013
I	nature of Registered Agent	Date
7:	half of an entity:	
Luis H	yped or Printed Name	
17	yped or rithted Name	

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