

F13000001624

(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



100252750811

10/15/13--01007--004 **35.00

FILED
OCT 15 PM 3:42
TOLSON, F. B. I.

RACON
10/23/13

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **EMPPAY, INC**

Name of Corporation

DOCUMENT NUMBER: **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

Name of Contact Person

at **888** **833-2842 EXT. 303**

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

1. The name of the corporation: EMPPAY, INC
2. The principal office address: 2385 NW EXECUTIVE CENTER DR SUITE 350
BOCA RATON, FL 33431
3. The mailing address (if different): SAME AS ABOVE

4. Date of incorporation/qualification: 4/13/2013 Document number: F13000001624

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)

INCORPORATING SERVICES LTD., INC.

1540 GLENWAY DR

TALLAHASSEE, FL 32301

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

LUIS GONZALEZ

2385 NW EXECUTIVE CENTER DR SUITE 350

P.O. Box NOT acceptable

BOCA RATON, FL 33431

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

STEPHEN DICKSON

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.

Signature of Registered Agent

10/10/2013

Date

If signing on behalf of an entity:

Luis A. Gonzalez

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