

F15 000002080

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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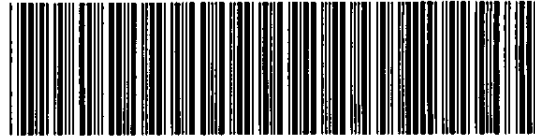
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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16 MAY 31 PM 2:07

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*R. White*

JUN 01 2016

R. WHITE

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 158510 7676795

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : May 27, 2016

ORDER TIME : 1:22 PM

ORDER NO. : 158510-005

CUSTOMER NO: 7676795

CHANGE OF AGENT

NAME: PAY.ON AMERICA INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Melissa Zender

EXAMINER'S INITIALS: \_\_\_\_\_

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

1. The name of the corporation: PAY.ON America Inc.
2. The principal office address: 349 Fifth Avenue, Suite 605, New York, NY 10016
3. The mailing address (if different): 6060 Coventry Drive, Elkhorn, NE 68022
4. Date of incorporation/qualification: 5/8/2015 Document number: F15000002080
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)
- Paracorp Incorporated
- 155 Office Plaza Drive, 1st Floor
- Tallahassee, FL 32301
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
- Corporation Service Company
- 1201 Hays Street
- P.O. Box NOT acceptable
- Tallahassee FL 32301

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

La Dell R Diaz, 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.*

Corporation Service Company

By:   
Signature of Registered Agent

5/31/16  
Date

If signing on behalf of an entity:

Melissa Zender

Asst. Vice President

Typed or Printed Name

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

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TALLAHASSEE, FLORIDA  
DIVISION OF STATE