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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : CORPORATION : Account Number : 120000000195

: CORPORATION SERVICE COMPANY

Phone : Fax Number :

: (850)521-1000 : (850)558-1515

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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NOV 22 AM 9: 4

REGISTERED AGENT CHANGE

NORTH AMERICAN MONEY ORDER COMPANY, INC.

| Certificate of Status | 0 |
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CR2E045 (8/05)

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 Georgia |
|--|
| in order to change its registered office or registered agent, or both, in the State of Florida. |
| 1. The name of the corporation: NORTH AMERICAN MONEY ORDER COMPANY, INC. |
| 2. The principal office address: |
| 3570 Trotter Drive, Alpharetta, GA 30004 |
| 3. The mailing address (if different): |
| P O Box 1208, Alpharetta, GA 30009 |
| 4. Date of incorporation/qualification: 01/30/1996 Document number: F96000000497 |
| 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: |
| NRAI Services, Inc. |
| 2731 Executive Park Drive, Suite 4 |
| Weston, FL 33331 |
| Weston, FL 33331 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Corporation Service Company |
| Corporation Service Company |
| 1201 Hays Street (P.O. Box NOT acceptable) |
| (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 by any officer or director) DAVID J. Guest SEC Tiens. (Printed or typod 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. |
| By: Signature of Registered Agent) Corporation Service Comparaty [Date] Date Dat |
| If signing on behalf of an entity: |
| Grace E. Kirby, Asst. Vice President (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