

**F97000000759****H15000050970**

March 2, 2015

FLORIDA DEPARTMENT OF STATE  
Division of CorporationsADP PAYROLL SERVICES, INC.  
ONE ADP BLVD  
MS433  
ROSELAND, NJ 07068

Re: Document Number F97000000759

The Statement of Change of Registered Agent for ADP PAYROLL SERVICES, INC., a Delaware corporation, was filed on February 27, 2015.

This document was electronically received and filed under FAX audit number H15000050970.

Should you have any questions regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Darlene Connell  
Regulatory Specialist III  
Division of Corporations

Letter Number: 015A00004257

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15 FEB 27 AM 10:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: ADP PAYROLL SERVICES, INC.
2. The principal office address: ONE ADP BOULEVARD ROSELAND, NJ 07068
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 02/12/1997 Document number: F97000000759
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)

NATIONAL REGISTERED AGENTS, INC.

1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, Florida 33324

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

Robert Barnett 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.

C T Corporation System  
By:   
Signature of Registered Agent

1/27/2015

Date

If signing on behalf of an entity:

**Alfred Younan**  
**Assistant Secretary**

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

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