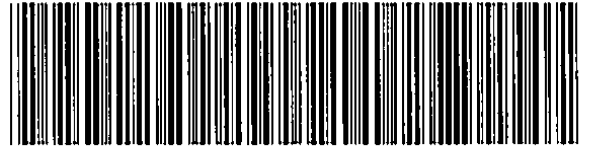


K37380



700331987667

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DCF Payroll Services Inc
Name of Corporation

DOCUMENT NUMBER: K 37380

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:

Joseph Carney
Name of Contact Person

DCF Payroll Services Inc
Firm/Company

5215 W. Laurel St.
Address

Suite 100 Tampa FL 33607
City/State and Zip Code

joseph.carney@verizon.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joseph Carney at (610) 348-1095
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

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

1. The name of the corporation: DCE PAYNOLD SERVICES INC.
2. The principal office address: 5215 W. Laurel Street Suite 100
Tampa Fla 33607
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 10/07/1988 Document number: K 37380
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)

Joseph L. Carney
5402 West Laurel Street
Suite 220 Tampa FL 33607

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

Joseph L. Carney
5215 W. Laurel St. Suite 100
Tampa FL 33607

P.O. Box NOT acceptable

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] Pres.
Signature of an officer or director

Joseph L. Carney
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]
Signature of Registered Agent

7/16/19
Date

If signing on behalf of an entity:

DCE PAYNOLD Services Inc
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
CR2E045 (03/12)