

M22000010376

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

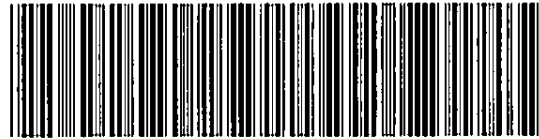
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300457785183

FILED
2025 SEP -9 PM 12:18
BUREAU OF REVENUE

RECEIVED
2025 SEP -9 PM 4:45
BUREAU OF CORPORATIONS
BUREAU OF COMMERCE
TODAY'S SERVICE

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

ACCOUNT NO. : I20000000195

REFERENCE :

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : 09/09

ORDER TIME :

ORDER NO. :

CUSTOMER NO:

CHANGE OF AGENT

NAME:

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
_____ PLAIN STAMPED COPY

CONTACT PERSON:

EXAMINER'S INITIALS: _____

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: FUSION EMPLOYER SERVICES II LIMITED LIABILITY COMPANY

2. (a) 4211 W. Boy Scout Boulevard, Suite 500
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
Tampa, FL 33607

(b) 3131 Princeton Pike, Building 6, Suite 201
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
Suite 340
Lawrence Township, NJ 08648

3. 07/06/2022 Date of filing/registration in Florida
4. M22000010376 Document number

5. (a) Corporate Creations Network, Inc.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

801 US Highway 1
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
North Palm Beach, FL 33408

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
Corporation Service Company
NEW Registered Office Address:
1201 Hays Street
Tallahassee, FL 32301

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

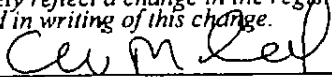
/s/ James Jones

Signature of a member or authorized representative of a member

James Jones, Associate General Counsel & VP of Compliance

Printed or typed name of signer

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 obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.



Signature of Registered Agent

Corporation Service Company
Ami M. Casper, Asst. Vice President

FILED
2025 SEP -9 PM 12 18
TALLAHASSEE, FL
STATE OF FLORIDA