

P01000047162

Requester's Name

P.O. Box 24668
Jacksonville, FL 32241

FILED
01 DEC 14 AM 11:37
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) 500004687565--8
-11/19/01--01060--022
*****35.00 *****35.00

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

ROA Change
12-14-01
PAS

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 28, 2001

MERIDETH ALLEN HERNANDEZ
P.O. BOX 24668
JACKSONVILLE, FL 32241

SUBJECT: PROCESSING SYSTEMS, INC.
Ref. Number: P01000047162

We have received your document for PROCESSING SYSTEMS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A post office box is not an acceptable address for the registered agent.

The document must also contain the address of the registered agent which must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Doug Spittler
Document Specialist

Letter Number: 001A00063088

Excuse the mistake!
Thank you.

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DIVISION OF CORPORATIONS

**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, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: PROCESSING SYSTEMS, INC.

1b. The mailing address of the corporation is: 6261 Serena Run
Lake Worth, FL 33467

1c. Date of incorporation: 05/11/01 Document number: P01000047162

2. The name and address of the current registered agent and office:

Spiegel + Utera PA.
343 Almeria Ave.
Coral Gables, FL 33134

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TALLAHASSEE, FLORIDA

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

MEREDITH ALLEN HERNANDEZ
3617 Crown Pt. Rd
#1
JACKSONVILLE, FL
32257

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.

Angela J. Defeo
(Signature of an officer, chairman or vice chairman of the board)

✓ 11/10/01
(Date)

ANGELA J. DEFE0

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Meredith Allen Hernandez
(Signature of Registered Agent)

11/10/01
(Date)

If signing on behalf of an entity:

MEREDITH ALLEN HERNANDEZ
(Typed or Printed Name)

Reg. Agent
(Capacity)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314