

PO1000088705

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

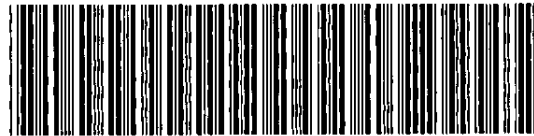
(Business Entity Name)

(Document Number)

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RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2019 FEB 25 PM 4:32
TO ALMOND EDOE
SUFFOLK COUNTY OF FILAND

*Rever
1/26/19*

FILED
13 FEB 25 PM 4:45
SUFFOLK COUNTY OF FILAND



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 527422 4308005

AUTHORIZATION :

[Handwritten signature]

COST LIMIT : \$ 35.00

ORDER DATE : February 25, 2013

ORDER TIME : 2:39 PM

ORDER NO. : 527422-070

CUSTOMER NO: 4308005

CHANGE OF AGENT

NAME: FIRST GLOBAL MONEY INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Carina L. Dunlap -- EXT# 52951

EXAMINER: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: First Global Money Inc.
Name of Corporation

DOCUMENT NUMBER: P01000088705

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:

Heather Papaleo
Name of Contact Person

Pepper Hamilton LLP
Firm/Company

3000 Two Logan Square
Address

Philadelphia, PA 19103
City/State and Zip Code

papaleoh@pepperlaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Heather Papaleo 215 981-4787
Name of Contact Person at () 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: First Global Money Inc.
2. The principal office address: 650 S. Atlantic Boulevard, 650 S. Atlantic Boulevard
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 09/10/2001 Document number: P01000088705

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)

Noemi Pesina

650 S. Atlantic Boulevard

Los Angeles California, FL 90022

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

Corporation Service Company

1201 Hays Street

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]
Signature of an officer or director

Andre Itwaru, President and CEO

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.

Corporation Service Company

By: Carina L. Dunlap
Signature of Registered Agent

2-25-13
Date

If signing on behalf of an entity: Carina L. Dunlap
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
CR2E045 (03/12)