

Division of Corporations

Page 1 of 1

**P03000002606**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

*Shari Curta*  
Account Name : FOWLER, WHITE 2  
Account Number : I19990000148  
Phone : (813) 228-7411  
Fax Number : (813) 228-9401

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## REGISTERED AGENT CHANGE

ONEPOS.COM CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$87.50

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# 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: ONEPOS.com Corporation
2. The principal office address: 225 E. Robinson St., Suite 455, Orlando, FL 32801
3. The mailing address (if different): Post Office Box 536122, Orlando, FL 32853
4. Date of incorporation/qualification: 01/06/2003 Document number: P03000002606
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Travis Young

225 E. Robinson St., Suite 455

Orlando, FL 32801

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

Fowler White Boggs Banker P.A.

200 S. Orange Ave., Suite 1950

(P.O. Box NOT acceptable)

Orlando, FL 32801

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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.

Travis Young  
(Signature of its officer or director)

Travis Young - 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.

Hunter J. Brownlee Authorized Person  
(Signature of Registered Agent)

11-13-06  
(Date)

If signing on behalf of an entity:

Hunter J. Brownlee Authorized Person  
(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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