

PD3000078872

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

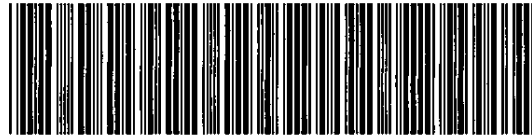
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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Processing Partners, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P03000078872

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:

Rebecca Bortzfield
(Name of Contact Person)

Processing Partners, Inc.
(Firm/Company)

1008 Green Pine Cir.
(Address)

Orange Park FL 32065
(City/State and Zip Code)

For further information concerning this matter, please call:

Rebecca Bortzfield at (904) 382-7643
(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: Processing Partners Inc.
2. The principal office address: 1635 Farm Way Unit 409 Middleburg
FL 32068
3. The mailing address (if different): 1008 Green Pine Cir. Orange Park
FL 32065
4. Date of incorporation/qualification: 7/17/03 Document number: P03000078872
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

Rebecca Bortzfield
2000 Wells Rd. Ste B
Orange Park FL 32073

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

Rebecca Bortzfield
1008 Green Pine Cir.
(P.O. Box NOT acceptable)
Orange Park FL 32065

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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.

Rebecca Bortzfield
(Signature of an officer or director)

Rebecca Bortzfield, 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.*

Rebecca Bortzfield
(Signature of Registered Agent)

5/30/07
(Date)

If signing on behalf of an entity:

Rebecca Bortzfield
(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 (8/05)