

P060000018677

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

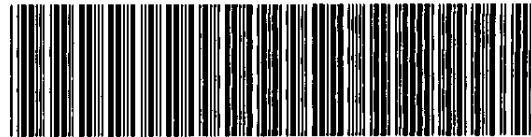
(Business Entity Name)

(Document Number)

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RA  
Change

06/21/11--01026--001 \*\*35.00

FILED  
2011 AUG -9 AM 11:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DR  
8/9/11

\*00789, 00721, 00624, 00671



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 24, 2011

Susan Wanek  
Payday USA-Florida, Inc.  
1100 Abernathy Rd, Ste 1000  
Atlanta, GA 30328

SUBJECT: PAYDAY USA, INC.  
Ref. Number: P06000018677

We have received your document for PAYDAY USA, 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):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The document must have original signatures.

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) 245-6907.

Annette Ramsey  
Regulatory Specialist II

Letter Number: 711A00015353

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Payday USA, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P06000018677

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:

Susan Wanek  
Name of Contact Person

Payday USA, Inc.  
Firm/Company

1100 Abernathy Road, Ste 1000  
Address

Atlanta, Georgia 30328  
City/State and Zip Code

accounts.payable@paydayusa.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Susan Wanek at ( 404 ) 395-7391  
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 Nevada in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Payday USA, Inc.
2. The principal office address: 6400 N Andrews Ave, Ste 400, Fort Lauderdale, FL 33309
3. The mailing address (if different): 1100 Abernathy Road, Ste 1000, Atlanta, GA 30328
4. Date of incorporation/qualification: 02-06-06 Document number: P06000018677
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)

Clayton, T. Kevin

2813 Forest Club Drive

Plant City, FL 33566

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

Incorporating Services, LTD.

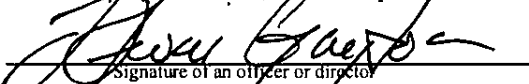
1540 Glenway Drive

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 of an officer or director

T. Kevin Clayton, 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.

  
Signature of Registered Agent

8/4/2011

Date

If signing on behalf of an entity:

Beverly O. Porter, Asst. Sec.

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)

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