

PO6000085991

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000285108160

04/29/16--01021--016 \*\*35.00

FILED  
2016 APR 29 PM 2:04  
SECRETARY OF STATE  
HARRISBURG, PA

5/3/16

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Convergence Employee Leasing II, Inc. (FEIN 20-5105531) \_\_\_\_\_

**DOCUMENT NUMBER:** P06000085991

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:

Torben S. Madson, III, Esq.

Miller, Tack & Madson

86 Commerce Street

Apalachicola, FL 32320

E-mail address: (to be used for future annual report notification)

Torben@peolawyers.net

For further information concerning this matter, please call:

Jacob Nobles at _____	(904-731-9014)
Name of Contact Person	Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

<b><u>Mailing Address:</u></b>	<b><u>Street Address:</u></b>
Amendment Section	Amendment Section
Division of Corporations	Division of Corporations
P.O. Box 6327	Clifton Building
Tallahassee, FL 32314	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: Convergence Employee Leasing II, Inc.
2. The principal office address: 3951 Baymeadows Road, Jacksonville Florida 32217

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 4/26/2011 Document number: P06000085991

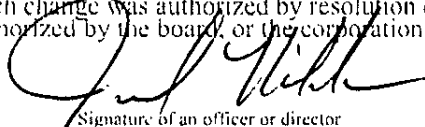
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

MILAM HOWARD NICANDRI DEES & GILLAM, P.A.  
208 N. LAURA ST., STE. 800  
JACKSONVILLE, FL 32202

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

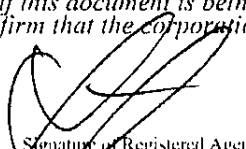
Torben S. Madson, III, Esq.  
86 Commerce Street,  
Apalachicola, FL 32320

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

Jacob K. Nobles  
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

April 15, 2016  
Date

If signing on behalf of an entity: Torben S. Madson, III, Esq.  
Miller, Tack & Madson

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314