

PO 000141520

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(Business Entity Name)

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@ 10/15/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PaySocial, Inc.
Name of Corporation

DOCUMENT NUMBER: PO6000141526

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:

William Yanger
Name of Contact Person

Yanger Law Group, PA.
Firm/Company

217 North Lois Ave.
Address

Tampa, FL 33609
City/State and Zip Code

bill.yanger@yangerlaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bill Yanger at (813) 286-7025
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

RECEIVED
12 OCT 12 AM 8:19
CR25045 (03/12)
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 1, 2012

WILLIAM YANGER
YANGER LAW GROUP
217 NORTH LOIS AVE
TAMPA, FL 33609

SUBJECT: PAYSOCIAL, INC.
Ref. Number: P06000141526

We have received your document for PAYSOCIAL, 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):

The document must contain the name and capacity of the person signing on behalf of the new registered agent.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 312A00024349

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: PaySocial, Inc.
2. The principal office address: 2 Adalia Ave., Ste. 401
Tampa, FL 33606
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 11/9/2006 Document number: PO6000141526

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)

Sarcone, Sam
2 Adalia Ave., Ste. 401
Tampa, FL 33606 US

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

Yanger Law Group, P.A.
217 North Lois Ave.
P.O. Box NOT acceptable
Tampa, FL 33609

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STATE DEPARTMENT OF
CORPORATIONS
OCT 15 PM 4:10

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.

Sam Sarcone
Signature of an officer or director

Sam Sarcone
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]
Signature of Registered Agent

9.26.12
Date

If signing on behalf of an entity:

William L. Yanger
Typed or Printed Name

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