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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES
MARK G. DiCOWDEN, P.A.

Reply to:
Miami-Dade
2785 NE 183rd Street
Suite 600
Aventura, FL 33160
Telephone (305) 931-5260
Facsimile (305) 931-5290

Broward
One Financial Plaza
Suite 2612
Fort Lauderdale, FL 33394
Telephone (954) 356-6792
Facsimile (954) 356-6793

July 2, 2008

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Change of Registered Agent and Office for Innovative Payment Solutions, Inc.

Gentlemen,

Enclosed please find the Change of Registered Agent and Office for Innovative Payment Solutions, Inc. Please file the original accordingly. Also enclosed is a check in the amount of \$35.00 to cover the fee.

Thank you for this and previous courtesies of your office, I am,

Very truly yours,



Mark G. DiCowden

Enclosures

MGD/ehl

CERIFICATE OF DESIGNATION
CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of section 607.0502, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating its new registered agent and registered office, in the state of Florida.

1. The name of the Corporation is Innovative Payment Solutions, Inc.
2. The name of its current registered agent and registered office is as follows:

Michael Maisonet
8125 Silver Palm Court
Tamarac, Florida 33321


3. The name of its new registered agent and registered office is as follows:

Mark G. DiCowden
2785 NE 183 Street
Suite 600
Aventura, Florida 33160

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This change was authorized by an officer of the Corporation so authorized by the board of directors of the Corporation.

06/26/2008
Date




Michael Maisonet, President

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as Registered Agent for Innovative Payment Solutions, Inc., at the place designated hereinabove, 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 relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

06/26/2008
Date



Mark G. DiCowden, Registered Agent