

P08000025483

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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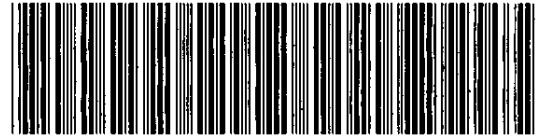
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Pronto Payments, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P08000025483

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:

Serena Minott
(Name of Contact Person)

Minott Gore, P.A.
(Firm/Company)

201 S. Biscayne Blvd., Suite 2800
(Address)

Miami, Florida 33131
(City/State and Zip Code)

For further information concerning this matter, please call:

Serena Minott at (305) 913-1333
(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: Pronto Payments, Inc.
2. The principal office address: 1111 Brickell Avenue, 11th Floor, Miami, Florida 33131
3. The mailing address (if different): _____

4. Date of incorporation/qualification: March 10, 2008 Document number: P08000025483

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Alejandro P. Fontanals
90 Edgewater Drive, Unit #1114
Coral Gables, Florida 33133

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

Serena Minott
201 S. Biscayne Blvd., Suite 2800
(P.O. Box NOT acceptable)
Miami, Florida 33131

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)

Shall Shah, Director

(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)

August 25, 2008

(Date)

If signing on behalf of an entity:

Serena Minott

(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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