

P08000031709

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

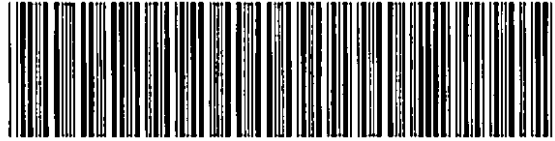
(Business Entity Name)

(Document Number)

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18 AUG -1 AM 11:36

AUG 03 2018

CLERKING

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Florida Currency Exchange Corp.
Name of Corporation

DOCUMENT NUMBER: P08000031709

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:

Lee Przywara

Name of Contact Person

Florida Currency Exchange Corp.

Firm/Company

1408 N. Westshore Blvd. Suite 405

Address

Tampa, FL 33607

City/State and Zip Code

operations@floridafx.us

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

For further information concerning this matter, please call:

Sharon Sanchez

Name of Contact Person

at (813) 280-9999

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

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FLORIDA CURRENCY EXCHANGE CORP.

1408 N. Westshore Blvd, Ste 405

Tampa, FL 33607

Corporate Office: (813)280-9999 | USA: (888) 975-6009

Sharon Sanchez
1408 N. Westshore Blvd
STE 405
Tampa, FL 33607

July 31, 2018

Amendment Secion
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

To whom it may concern,

Hello, my name is Sharon Sanchez and I am resending this change of registered agent documentation for Florida Currency Exchange Corp. Recently, I had sent the paperwork with payment for the change. However, when following up it seems the documentation was missing. We were told to mention that the check was on Diane's desk.

Please let me know if there is anything else I need to send or once this is processed. I would really appreciate it. Thank you so much for your help.

Sincerely,

Sharon Sanchez
Compliance Officer
Florida Currency Exchange Corp.

RECEIVED
18 AUG - 1 PM 2:01
SECRETARY OF STATE
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: Florida Currency Exchange Corp.
2. The principal office address: 1408 N. Westshore Blvd. Suite 405, Tampa, FL 33607

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 03/13/2008 Document number: P08000031709

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)

Anavicelia A Retuta

1408 N. Westshore Blvd, Suite 405

Tampa, FL 33607

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

Teresa McDaniel


1408 N. Westshore Blvd, Suite 405

P.O. Box NOT acceptable

Tampa, FL 33607

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

LEE PRZYWARA

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

7/31/2018

Date

If signing on behalf of an entity:

Teresa McDaniel

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 (03/12)

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