

P08000042682

Florida Department of State  
Division of Corporations  
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**\*RE-SUBMIT\***

Please retain original filing date of submission 1/25

To: Division of Corporations  
Fax Number : (850) 617-6380

R/ACng  
FEB 13 2013

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5366

R. WHITE

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

REGISTERED AGENT CHANGE  
PAYROLL MADE EASY II, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED  
13 FEB 13 AM 8:05  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
13 JAN 21 PM 2:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** PAYROLL MADE EASY II, INC.  
Name of Corporation

**DOCUMENT NUMBER:** P08000042682

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:

Darcie Porter  
Name of Contact Person  
PAYROLL MADE EASY II, INC.  
Firm/Company  
11691 Gateway Blvd., Suite 104  
Address  
Fort Myers, FL 33913  
City/State and Zip Code  
dporter@employeeapro.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Darcie Porter at ( 239 ) 592-9700  
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

CR2E045 (03/12)

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 \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: PAYROLL MADE EASY II, INC.
2. The principal office address: 9270 Bay Plaza Blvd., Suite 614, Tampa, FL, 33619-4450
3. The mailing address (if different):
4. Date of incorporation/qualification: 04/28/2008 Document number: P08000042682
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)

Helen I Sarver
19311 Lu Sereau Drive
Fort Myers, FL 33967

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
CT Corporation System
c/o CT Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324

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TALLAHASSEE, FLORIDA

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 officer or director: Helen I Sarver Resident
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.

By: Connie Bryan 2/13/13
Signature of Registered Agent Date

If signing on behalf of an entity:
Connie Bryan
Assistant Secretary
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

CR2B045 (03/12)

FL006 - 10/25/2013 Walter Dumas Dallas