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CSC - WILMINGTON
Suite 400
2711 Centerville Road
Wilmington De 19808
800-927-9800
302-636-5454 FAX

To: REGISTRATION SECTION DIVISION OF CORPORATIONS

From: Vera M. Norris

Date: May 14, 2013

Order#: 643328/001

Re: PAYROLL MADE EASY II, INC.

Enclosed please find:

XX Change of Registered Agent and Office.

XX Check in the amount of \$35.00.

Please take the following action:

XX File in your office on a routine basis.

XX \_\_\_ Issue Proof of Filing.

XX Return Regular Mail in the enclosed envelope.

Attn:Vera M. Norris c/o Corporation Service Company 2711 Centerville Road, Suite 400 Wilmington, DE 19808

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

INCA.XCOA

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of cha	nge is submitted for a corporation org	1502, 607.1508, or 617.1508, Florida Statutes, vanized under the laws of the State of Florida istered agent, or both, in the State of Florida.	this 
1. The name of t	the corporation: PAYROLL MADE	EASY II, INC.	
	office address: teway Blvd. Suite 104, Fort Mye	ers, FL 33913	
3. The mailing a	ddress (if different):		
4. Date of incorp	poration/qualification: 04/28/2008	Document number: P0800004268	2
	d street address of the current registered timent of State: (If resigned, enter resig	d agent and registered office on file with the gned)	
	C T Corporation System c/o C	T Corporation System	
	1200 South Pine Island Road	D 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	2013
	Plantation, FL 33324		DI3 MAY 16
6. The name and (if changed):	d street address of the new registered ag	gent (if changed) and /or registered office	5 411
	Corporation Service Company		=
	1201 Hays Street		
		IOT acceptable	
	Tallahassee, FL 32301		
The street address changed will	ess of its registered office and the stree be identical.	et address of the business office of its register	red agent,
Such change was authorized by th	as authorized by resolution duly adopt the board, or the corporation has been to	ted by its board of directors or by an officer so notified in writing of the change.	0
Oc	70 X	Dona Priebe, Vice President	
I hereby accept I further agree performance of agent. Or, if th hereby confirm	the appointment as registered agent of the appointment as registered agent of the comply with the provisions of all stims duties, and I am familiar with and is document is being filed merely to rethat the corporation has been notified on Service Company	Printed of typed name and title and agree to act in this capacity. atutes relative to the proper and complete d accept the obligation of my position as regis eflect a change in the registered office addres d in writing of this change.	stered s, I
By:	Selvice Company  Selvice Query  Maturalof Registered Agent	05/08/2013	
Sig	naturelof Registered Agent	Date	
If signing on be	half of an entity:		
Sylvia Quep	pet, Asst. VP		
T	yped or Printed Name		

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

## "STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of cha	provisions of sections 607.0302, 617.0302 inge is submitted for a corporation organi r to change its registered office or registe	ized under the laws of the State of <u>F</u>	lorida
1. The name of	he corporation: PAYROLL MADE EA	ASY II, INC.	
2. The principal	office address: eway Blvd. Suite 104, Fort Myers,		
3. The mailing a	ddress (if different):		
4. Date of incorp	poration/qualification: 04/28/2008	Document number: P080000	042682
	I street address of the current registered ag tment of State: (If resigned, enter resigned	•	ı the
	C T Corporation System c/o C T	Corporation System	
	1200 South Pine Island Road		2013 MA SECRE
	Plantation, FL 33324		
6. The name and (if changed):	street address of the new registered agen	t (if changed) and /or registered office	6 AH II:
	Corporation Service Company		<u> </u>
	1201 Hays Street		
	P.O. Box NOT a	acceptable	
The street addre	ess of its registered office and the street a be identical.	address of the business office of its	registered agent,
Such change wa authorized by th	is authorized by resolution duly adopted to board, or the corporation has been noti		
- Stanisti		Dona Priebe, Vice President	
I hereby accept I further agree to performance of agent. Or, if the hereby confirm	re of an officer or director  the appointment as registered agent and to comply with the provisions of all statu my duties, and I am familiar with and ac is document is being filed merely to refle that the corporation has been notified in on Service Company	tes relative to the proper and compecept the obligation of my position a ct a change in the registered office	lete is registered address, l
By:	Selie august	05/08/2013	
	fatured of Registered Agent	Date	
If signing on be	half of an entity:		
Sylvia Quepp	et, Asst. VP		
Ty	ped or Printed Name		

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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