

POS 000063585

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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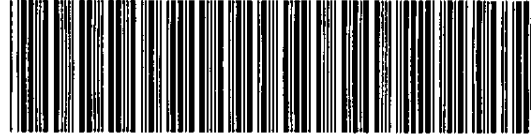
(Business Entity Name)

(Document Number)

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2015 AUG 24 AM 10:38
SECRETARY OF STATE
ALABAMA

AUG 26 2015
C. GARROTT

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WILDCARD CONSULTING, INC.

Name of Corporation

DOCUMENT NUMBER: P08000063585

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:

Travis Dulaney

Name of Contact Person

Firm/Company

151 N Nob Hill Road #180

Address

Plantation, Florida 33324

City/State and Zip Code

tdulaney@wildcardpayments.com

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

For further information concerning this matter, please call:

Travis Dulaney

Name of Contact Person

at (954) 465-7906

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: WILDCARD CONSULTING, INC.
2. The principal office address: 151 N Nob Hill Road # 180
Plantation, Florida 33324
3. The mailing address (if different): 151 N Nob Hill Road # 180
Plantation, Florida 33324
4. Date of incorporation/qualification: 07/02/2008 Document number: P08000063585
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)

Dulaney, Travis

11720 NW 26th Street

Plantation, Florida 33323

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

Dulaney, Travis


151 N Nob Hill Road # 180

P.O. Box NOT acceptable

Plantation, Florida 33324

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

Travis D Dulaney CEO, President

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

8-20-2015

Date

If signing on behalf of an entity:

TRAVIS DULANEY

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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TALLAHASSEE, FLORIDA