

Plaxx 01/1/38

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800174115728

04/01/10--01027--012 \*\*35.00

FILED

2010 APR -1 AM 8:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RA  
C  
h  
m  
g  
S  
L

4.2.10

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Beyond Payroll, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P10000011138

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:

Bri Koopmans  
Name of Contact Person

Beyond Payroll, Inc.  
Firm/Company

937 Banyan Drive  
Address

Delray Beach, FL 33483  
City/State and Zip Code

bri@beyondpayroll.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bri Koopmans at ( 954 ) 261-5269  
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: Beyond Payroll, Inc.
2. The principal office address: 937 Banyan Drive, Delray Beach, Florida 33483
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: February 4, 2010 Document number: P10000011138

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)

CDK Trust LLC

1609 NE 4th CT.

Fort Lauderdale, FL 33301

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

CDK Trust LLC

937 Banyan Drive

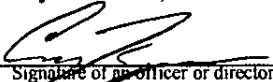
P.O. Box NOT acceptable

Delray Beach, FL 33483

FILED  
2010 APR - 1 AM 8:28  
TALLAHASSEE, FLORIDA

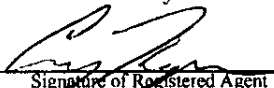
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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 an officer or director

Corey Koopmans, 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

March 26, 2010  
\_\_\_\_\_  
Date

If signing on behalf of an entity:

Corey Koopmans, MGRM  
\_\_\_\_\_  
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)