

P10000102641

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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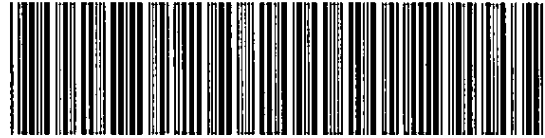
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MAY 18 2018
ALBRITTON



Modern Business Associates
Your Premier HR Outsourcing Solution

May 16, 2018

Via US Mail

Amendment Section
Division of Corporations
P.O. Box 6327 Tallahassee, FL 32314

Subject: Modern Payroll Services II, Inc.

Document Number: P10000102641

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:

Elisabeth Shaw
Modern Payroll Services II, Inc.
9455 Koger Blvd., Suite 200
St. Petersburg, FL 33702
elisabeths@mbahro.com

For further information concerning this matter, please call:

Elisabeth Shaw at (727) 563-1500 ext. 2304.

Enclosed is a \$35.00 check made payable to the Department of State.

Sincerely,

A handwritten signature in black ink, appearing to be "Elisabeth Shaw", written over a horizontal line.

Elisabeth Shaw
Assistant General Counsel

Enclosures



**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: Modern Payroll Services II, Inc.

2. The principal office address: 9455 Koger Blvd., STE 200
St. Petersburg, FL 33702

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 12/21/2010 Document number: P10000102641

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)

Christopher D. McDonald
9455 Koger Blvd. STE 200
St. Petersburg, FL 33702

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

Business Filings Incorporated
1200 South Pine Island Road
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 authorized by the board, or the corporation has been notified in writing of the change.




Signature of an officer or director

Sean McConnell

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

5/14/10

Date

If signing on behalf of an entity:

Brenna Lutter Asst. Sec. for
Typed or Printed Name
Business Filings Incorporated
*** FILING FEE: \$35.00 ***

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

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2010 MAY 17 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA