

P100000102655

(Requestor's Name)

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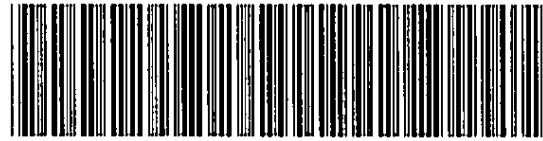
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MAY 18 2018
ALBRITTON



May 16, 2018

Via US Mail

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

Subject: Modern Payroll Services, Inc.

Document Number: P10000102655

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, 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,

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, 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: P10000102655

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 so 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

5/14/18
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

CR2E045 (03/12)

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