

P12000029940

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

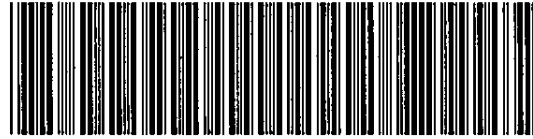
(Business Entity Name)

(Document Number)

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FALL 2013
13 NOV 12 AM 10:44

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T. CARTER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GO2PREPAID INC
Name of Corporation

DOCUMENT NUMBER: P12000029940

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:

Juan P Calle
Name of Contact Person
GO2PREPAID INC
Firm/Company
2575 NORTHBROOKE PLAZA DRIVE, Suite 201
Address
NAPLES, FL 34119
City/State and Zip Code
juan@go2prepaid.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Juan P Calle at (773) 578 7981
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: GO2PREPAID INC
2. The principal office address: 2575 NORTHBROOK PLAZA DRIVE, Suite 201
Naples, FL 34119
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 04/09/2012 Document number: P12000029940

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)

CALLE, JUAN P
5371 NW 122ND DR
CORAL SPRINGS, FL 33076

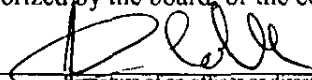
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

JUAN P CALLE
2575 NORTHBROOK PLAZA DRIVE, Suite 201
P.O. Box NOT acceptable
NAPLES, FL 34119

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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.

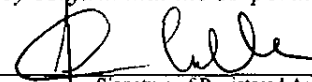


Signature of an officer or director

JUAN P CALLE

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

11/08/2013

Date

If signing on behalf of an entity:

Typed or Printed Name

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