

P12000046301

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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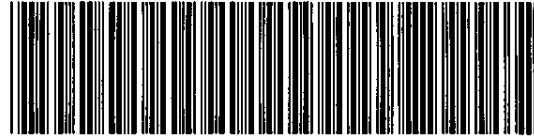
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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C. LEWIS

JUL 15 2014

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AmeriPay Merchant Solutions, Inc.

Name of Corporation

DOCUMENT NUMBER: P12000046301

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:

Maria D. Vazquez

Name of Contact Person

AMERIPAY MERCHANT SOLUTIONS, INC.

Firm/Company

1920 Rensselaer Drive

Address

Wesley Chapel, FL 33543

City/State and Zip Code

Maria.AmeriPay@gmail.com

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

For further information concerning this matter, please call:

Maria D. Vazquez

Name of Contact Person

at (**813**) **746-5555**

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: AmeriPay Merchant Solutions, Inc.
2. The principal office address: 1920 Rensselaer Drive
Wesley Chapel, FL 33543
3. The mailing address (if different): SAME AS ABOVE
4. Date of incorporation/qualification: 02/24/2007 Document number: P12000046301
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)

Maria D. Vazquez

18245 Collridge Drive

Tampa, FL 33647

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

Maria D. Vazquez

1920 Rensselaer Drive

P.O. Box NOT acceptable

Wesley Chapel, FL 33543

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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.

Maria D. Vazquez
Signature of an officer or director

Maria D. Vazquez, 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.

Maria D. Vazquez
Signature of Registered Agent

06/27/2014

Date

If signing on behalf of an entity:

MARIA D. VAZQUEZ
Typed or Printed Name

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