

P12000103900

(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



300331600423

07/05/19--01010--016 ••03.00

FILED
2019 JUL -5 AM 11:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SECRET
JUL 5 2019
TALLAHASSEE

COVER LETTER

FILED

TO: Amendment Section
Division of Corporations

JUL -5 AM 11:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Go To Billing, Inc.
Name of Corporation

DOCUMENT NUMBER: P1200010390

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:

Stacy Roderick
Name of Contact Person
Go To Billing, Inc.
Firm/Company
218 Bearrs Avenue, Suite 368
Address
Tampa, FL 33613
City/State and Zip Code
stacy@omnifund.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Edward Kuchinski at (813) 229-4262
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: Go To Billing, Inc.

2. The principal office address: 218 Bearss Avenue, Suite 368 Tampa, FL 33613

3. The mailing address (if different): N/A

4. Date of incorporation/qualification: 12/28/12 Document number: 4225524

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)

Edward J. Kuchinski

401 E. Jackson Street, Suite 2225

Tampa, FL 33602

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

Edward Kuchinski

4221 W. Boy Scout Blvd., Suite 1000

P.O. Box NOT acceptable

Tampa, FL 33601-3239

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JUL -5 AM 11:29

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

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] Signature of Registered Agent

July 2, 2019 Date

If signing on behalf of an entity:

Edward Kuchinski Typed or Printed Name

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

**CARLTON
FIELDS**

Linda Alcorn
Legal Administrative Assistant
(813) 872-1480 Direct Dial
lalcorn@carltonfields.com

ATTORNEYS AT LAW

Corporate Center Three at International Plaza
4221 W. Boy Scout Boulevard | Suite 1000
Tampa, Florida 33607-5780
P.O. Box 3239 | Tampa, Florida 33601-3239
813 223 7000 | fa 813 229 4133
www.carltonfields.com

JUL -5 AM 11:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 2, 2019

Atlanta
Baltimore
Los Angeles
Miami
New York
Orlando
Short Hills, NJ
Tallahassee
Tampa
Washington, DC
West Palm Beach

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

VIA US MAIL

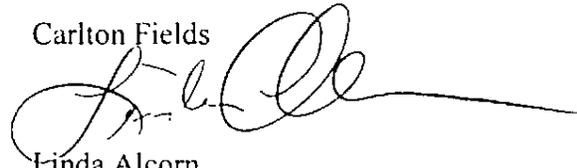
Re: Go To Billing, Inc.

Dear Sir or Madam:

Enclosed please find a cover letter and completed Statement of Change of Registered Office regarding the above-referenced entity, along with our firm's check number 609200 for the amount of \$35.00 as payment in full of the processing fee for the request. Kindly process accordingly. Please do not hesitate to contact me directly should you require any additional information.

Sincerely,

Carlton Fields



Linda Alcorn
Legal Administrative Assistant for
Edward J. Kuchinski

LA
Enclosures

Carlton Fields, P.A.

118634426.1

Carlton Fields, P.A. practices law in California through Carlton Fields, LLP