

P93000054311

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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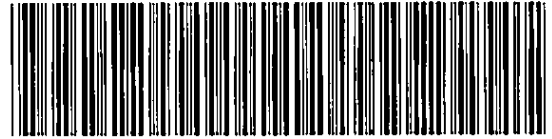
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

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A. BUTLER

AUG 19 2022



COGENCYGLOBAL

115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
866.625.0838
COGENCYGLOBAL.COM

Date: **August 18, 2022**

Account#: 1200000000088

Name: **David Shulman**

Reference #: **1757894**

Entity Name: **CERTIPAY PEO SOLUTIONS II, INC.**

☐ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☒ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

ISSUES? CALL

David:

850-270-0082

Authorized Amount: **\$35.00**

Signature: *David Shulman*

• CORPORATE HQ
COGENCYGLOBAL, INC.
100 E. 40th St., 10th Fl.
New York, NY 10018
800.221.0102
+1.212.947.7200

• EUROPEAN HQ
COGENCYGLOBAL (UK) LIMITED
250, 251, 252, 253, 254, 255
The Quadrant, 15 Abchurch Lane
London EC4A 3DF
+44 (0)20.3786.1090

• ASIA PACIFIC HQ
COGENCYGLOBAL (HONG KONG) LIMITED
25/F, 256 Des Voeux Road Central
Hong Kong
+852.3975.1803



COGENCYGLOBAL

115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
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COGENCYGLOBAL.COM

Date: **August 18, 2022**

Account#: I200000000088

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TALLAHASSEE, FL 32301
800.221.0102
+1.904.247.7200

• EUROPEAN HQ
COGENCYGLOBAL (UK) LIMITED
100 FLEET STREET, 10TH FLOOR
LONDON EC4A 3DF
UNITED KINGDOM
LONDON EC4A 3DF
+44 (0)20.3784.1090

• ASIA PACIFIC HQ
COGENCYGLOBAL (HK) LIMITED
UNIT 1001, 10/F, CENTRAL
BUSINESS REALTY CENTRAL
118 DES VOEUX RD CENTRAL
HONG KONG
+852.3975.1803

**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: CERTIPAY PEO SOLUTIONS II, INC.
2. The principal office address: 2600 W. Geronimo Place, Suite 100, Chandler, AZ 85224
3. The mailing address (if different): 2600 W. Geronimo Place, Suite 100, Chandler, AZ 85224
4. Date of incorporation/qualification: 7/17/1993 Document number: P93000054311
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)

RUGGIERI, MARK J

130 BATES AVE SW SUITE 101

WINTER HAVEN, FL 33880

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

COGENCY GLOBAL INC.

115 North Calhoun St., Suite 4

P.O. Box NOT acceptable

Tallahassee, FL 32301

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.

/s/ Kara Childress

Signature of an officer or director

Kara Childress CFO

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.

/s/ Tim Mayville

Signature of Registered Agent

8/18/2022

Date

If signing on behalf of an entity:

Tim Mayville, Assistant Secretary

Typed or Printed Name

* * * 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)