

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000089973

FILED
Jan 05, 2008
Secretary of State

Entity Name: QUICK AS AIR PAYMENT SOLUTIONS INC.

Current Principal Place of Business:

4111 NE 12TH TERRACE
POMPANO BEACH, FL 33064

New Principal Place of Business:

420 EAST SAMPLE ROAD
POMPANO BEACH, FL 33064

Current Mailing Address:

4111 NE 12TH TERRACE
POMPANO BEACH, FL 33064

New Mailing Address:

420 EAST SAMPLE ROAD
POMPANO BEACH, FL 33064

FEI Number: 20-5155948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VESDEL, PAULO C
4111 NE 12TH TERRACE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: PAULO C VESDEL

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VESDEL, PAULO C
Address: 4111 NE 12TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP () Delete
Name: CARDOSO, JOSE A
Address: 4111 NE 12TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33064

Title: D () Delete
Name: LAURO, LUCIANO C
Address: RUA DEPUTADO CUNHA BUENO, 255
City-St-Zip: ATIBAIA - BRAZIL, SP 12946

Title: D () Delete
Name: LAURO, RENE C
Address: RUA DEPUTADO CUNHA BUENO, 255
City-St-Zip: ATIBAIA - BRAZIL, SP 12946

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAULO CESAR VESDEL

P

01/05/2008

Electronic Signature of Signing Officer or Director

Date