

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000141526

Entity Name: PAYSOCIAL, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2 ADALIA AVE
SUITE 401
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 802
TAMPA, FL 33601

New Mailing Address:

FEI Number: 20-5852224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARCONI, SAM
2 ADALIA AVE
SUITE 401
TAMPA, FL 33606 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: SAM SARCONI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SARCONI, SAM
Address: P.O. BOX 802
City-St-Zip: TAMPA, FL 33601

I hereby 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 all other like empowered.

SIGNATURE: SAM SARCONI

Electronic Signature of Signing Officer or Director

P

04/29/2011

Date