

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000003106

Entity Name: PAYMENT PLANS, INC.

FILED
Sep 20, 2007
Secretary of State

Current Principal Place of Business:

2741 TRANSIT ROAD
ELMA, NY 14059

New Principal Place of Business:

Current Mailing Address:

2741 TRANSIT ROAD
ELMA, NY 14059

New Mailing Address:

FEI Number: 16-0817807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANFIL, WALTER J
8052 LINKS WAY
PORT ST LUCIE, FL 34986 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR.
4
WESTON, FL 33331 US

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: NRAI SERVICES INC

09/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSC () Delete
Name: ECKIS, JOHN C
Address: 2741 TRANSIT ROAD
City-St-Zip: ELMA, NY 140590317

Title: D (X) Delete
Name: BERTHY, RICHARD J
Address: 777 WEST ELMWOOD DR., STE 301
City-St-Zip: DAYTON, OH 45459

Title: D (X) Delete
Name: PANFIL, WALTER J
Address: 8052 LINKS WAY
City-St-Zip: PORT ST LUCIE, FL 34986

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:

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: PATRICIA M. ECKIS

OM

09/20/2007

Electronic Signature of Signing Officer or Director

Date