2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000003106

Title:

Name:

Address: City-St-Zip: (X) Delete

PANFIL, WALTER J

PORT ST LUCIE, FL 34986

8052 LINKS WAY

FILED Sep 20, 2007 Secretary of State

Entity Name: PAYMENT PLANS, INC. **Current Principal Place of Business: New Principal Place of Business:** 2741 TRANSIT ROAD ELMA, NY 14059 **Current Mailing Address: New Mailing Address:** 2741 TRANSIT ROAD ELMA, NY 14059 FEI Number: 16-0817807 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PANFIL, WALTER J NRAI SERVICES, INC. 8052 LINKS WAY 2731 EXECUTIVÉ PARK DR. PORT ST LUCIE, FL 34986 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSC () Delete Title: () Change () Addition ECKIS, JOHN C Name: Name: 2741 TRANSIT ROAD Address: Address: City-St-Zip: ELMA, NY 140590317 City-St-Zip: Title: (X) Delete Title: () Change () Addition Name: BERTHY, RICHARD J Name: 777 WEST ELMWOOD DR., STE 301 Address: Address: DAYTON, OH 45459 City-St-Zip: 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.

Title:

Name:

Address:

City-St-Zip:

SIGNATURE: PATRICIA M. ECKIS OM 09/20/2007

() Change () Addition