

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000001456

Entity Name: JPAY INC.

FILED
Jan 03, 2007
Secretary of State

Current Principal Place of Business:

198 BROADWAY, SUITE 500
NEW YORK, NY 10038

New Principal Place of Business:

199 E. FLAGLER STREET, #775
MIAMI, FL 33131

Current Mailing Address:

P.O. BOX 1025
NEW YORK, NY 10013

New Mailing Address:

199 E. FLAGLER STREET, #775
MIAMI, FL 33131

FEI Number: 01-0756761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSNER FALKEN, MARLENE
7471 W. OAKLAND PARK BLVD., SUITE 102
LAUDERHILL, FL 33319 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: MARLENE POSNER FALKEN

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: C () Delete
Name: SHAPIRO, RYAN
Address: 9250 W. BAY HARBOR DRIVE
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: P () Delete
Name: FELDMAN, ERROL
Address: 41 RIVER TERRACE, #501
City-St-Zip: NEW YORK, NY 10282

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: SHAPIRO, RYAN
Address: 199 E. FLAGLER ST. #775
City-St-Zip: MIAMI, FL 33131

Title: P (X) Change () Addition
Name: FELDMAN, ERROL
Address: 199 E. FLAGLER ST. #775
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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: ERROL FELDMAN

P

01/03/2007

Electronic Signature of Signing Officer or Director

Date