

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000001456

Entity Name: JPAY INC.

FILED
Nov 17, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

12864 BISCAYNE BOULEVARD
243
MIAMI, FL 33181

Current Mailing Address:

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

New Mailing Address:

12864 BISCAYNE BOULEVARD
243
MIAMI, FL 33181

FEI Number: 01-0756761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, ERROL L
199 E. FLAGLER ST.
STE. 775
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FELDMAN, ERROL L
12864 BISCAYNE BOULEVARD
243
MIAMI, FL 33181 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: ERROL FELDMAN

11/17/2008

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: 199 E. FLAGLER ST. #775
City-St-Zip: MIAMI, FL 33131

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SHAPIRO, RYAN
Address: 12864 BISCAYNE BOULEVARD, 243
City-St-Zip: MIAMI, FL 33181

Title: GC (X) Change () Addition
Name: FELDMAN, ERROL
Address: 12864 BISCAYNE BOULEVARD, 243
City-St-Zip: MIAMI, FL 33181

Title: COO () Change (X) Addition
Name: SHAPIRO, DANIEL
Address: 12864 BISCAYNE BOULEVARD, 243
City-St-Zip: MIAMI, FL 33181

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: ERROL FELDMAN

GC

11/17/2008

Electronic Signature of Signing Officer or Director

Date