

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F11000001614

FILED
Oct 15, 2012
Secretary of State

Entity Name: PAYMENTONE CORPORATION

Current Principal Place of Business:

5883 RUE FERRARI
SAN JOSE, CA 95138

New Principal Place of Business:

Current Mailing Address:

5883 RUE FERRARI
SAN JOSE, CA 95138

New Mailing Address:

FEI Number: 52-2240979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MADONNA CUDDIHY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CPD
Name: LYNAM, JOE
Address: 5883 RUE FERRARI
City-St-Zip: SAN JOSE, CA 95138

Title: D
Name: JONAS, GARRY
Address: 5883 RUE FERRARI
City-St-Zip: SAN JOSE, CA 95138

Title: D
Name: SINGER, BRAD
Address: 5883 RUE FERRARI
City-St-Zip: SAN JOSE, CA 95138

Title: D
Name: GONTHIER, ALEX
Address: 5883 RUE FERRARI
City-St-Zip: SAN JOSE, CA 95138

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: EVAN B MEYER

Electronic Signature of Signing Officer or Director

CFO

10/15/2012

Date