

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000016833

FILED
May 10, 2012
Secretary of State

Entity Name: US PAYROLL PARTNERS LLC

Current Principal Place of Business:

13651 BROMLEY POINT DRIVE
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

13651 BROMLEY POINT DRIVE
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 27-0108257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCALLISTER, DAVID
13651 BROMLEY POINT DRIVE
JACKSONVILLE, FL 32225 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: DAVID MCALLISTER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCALLISTER, DAVID
Address: 13651 BROMLEY POINT DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

Title: MGRM
Name: BASSO, ROBERT
Address: 3 CARLEY AVENUE
City-St-Zip: HUNTINGTON, NY 11743

Title: MGRM
Name: LANZ, MARTY
Address: 1326 PAINE ROAD
City-St-Zip: HEWLETT BAY PARK, NY 11557

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DAVID MCALLISTER

MGRM

05/10/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date