

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000009745

FILED
Dec 14, 2006
Secretary of State

Entity Name: PAYING- IT FORWARD , INC.

Current Principal Place of Business:

2158 WEST ATLANTIC AVENUE
17
DELRAY BEACH, FL 33445 US

Current Mailing Address:

2158 WEST ATLANTIC AVENUE
17
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

2106 WEST ATLANTIC AVENUE
10
DELRAY BEACH, FL 33445 US

New Mailing Address:

2106 WEST ATLANTIC AVENUE
10
DELRAY BEACH, FL 33445 US

FEI Number: 20-1741801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWEN, JULIA
5187 TENNIS LN.
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

OWEN, JULIA
5183 JOG LANE
DELRAY BEACH, FL 33484 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: JULIA OWEN

12/14/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OWEN, JULIA
Address: 5187 TENNIS LN.
City-St-Zip: DELRAY BEACH, FL 33484

Title: VP () Delete
Name: MARTIN, MONIKA
Address: 5337 CEDAR LAKE RD
City-St-Zip: BOYNTON BEACH, FL 33437 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OWEN, JULIA
Address: 5183 JOG LANE
City-St-Zip: DELRAY BEACH, FL 33484

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JULIA OWEN

P

12/14/2006

Electronic Signature of Signing Officer or Director

Date