2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000009745

Entity Name: PAYING- IT FORWARD , INC.

Current Principal Place of Business:	**New Principal Place of Business:**
2106 WEST ATLANTIC AVENUE 10 DELRAY BEACH, FL 33445 US	

Current Mailing Address:	**New Mailing Address:**
2106 WEST ATLANTIC AVENUE 10 DELRAY BEACH, FL 33445 US	

FEI Number: FEI Number Applied For ( )   FEI Number Not Applicable (X)   Certificate of Status Desired ( )
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:	**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: MONIKA MARTIN
_____
       Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

| **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:** |

Title:	P ( ) Delete	Title:	( ) Change ( ) Addition
Name:	OWEN, JULIA	Name:	
Address:	5183 JOG LANE	Address:	
City-St-Zip:	DELRAY BEACH, FL 33484	City-St-Zip:	
Title:	VP ( ) Delete	Title:	VP (X) Change ( ) Addition
Name:	MARTIN, MONIKA	Name:	MARTIN, MONIKA
Address:	5337 CEDAR LAKE RD	Address:	22340 CALIBRE CT. #403
City-St-Zip:	BOYNTON BEACH, FL 33437 US	City-St-Zip:	BOCA RATON, FL 33433 US

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

SIGNATURE: MONIKA MARTIN   VP   12/21/2008
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     Electronic Signature of Signing Officer or Director   Date