2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000006159

FILED Jun 15, 2010 Secretary of State

Entity Name: PALM BEACH TREASURE COAST PAYROLL ASSOCIATION INC

Current Principal Place of Business: New Principal Place of Business:

125 FOX MEADOW RUN JUPITER, FL 33458 US

Current Mailing Address: New Mailing Address:

PO BOX 2525 PO BOX 2525

JUPITER, FL 33468-252 US JUPITER, FL 334682525 US

FEI Number: 26-0159087 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COUCH, DEBORAH L COUCH, DEBORAH L PRES 125 FOX MEADOW RUN 125 FOX MEADOW RUN 120 JUPITER, FL 33458 US JUPITER, FL 33458 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: DEBORAH L COUCH 06/15/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: COUCH, DEBORAH L Address: 125 FOX MEADOW RUN City-St-Zip: JUPITER, FL 33458 US

Title: VP

Name: HENRY, IAN

Address: 16670 126TH TERRACE N City-St-Zip: JUPITER, FL 33478 US

Title: SECR

Name: NIMETH, BARBARA Address: 4081 OLD OAK DRIVE

City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: TREA

Name: NINETH, BARBARA Address: 4081 OLD OAK DRIVE

City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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

SIGNATURE: DEBORAH L COUCH PRES 06/15/2010