

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000003843

FILED
Jan 18, 2009
Secretary of State

Entity Name: PAYCHECKPC CORPORATION

Current Principal Place of Business:

3084 MCCORD BLVD
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

3084 MCCORD BLVD
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 59-3690677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUSTIG, E. STEVEN
6501 TANGLEWOOD BAY DRIVE, APT 1602
ORLANDO, FL 32821 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: E. STEVEN LUSTIG

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUSTIG, E STEVEN
Address: 6501 TANGLEWOOD DRIVE, APT 1602
City-St-Zip: ORLANDO, FL 32821

Title: D () Delete
Name: WALLERIUS, ROBERT C
Address: 3084 MCCORD BLVD
City-St-Zip: TALLAHASSEE, FL 32303

Title: S () Delete
Name: GIAMPINO, ROBYN
Address: 22 COLES HILL
City-St-Zip: N Haledon, NJ 07508

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUSTIG, E STEVEN
Address: 6649 MISSION CLUB BOULEVARD; SUITE 204
City-St-Zip: ORLANDO, FL 32821 69

Title: CEO (X) Change () Addition
Name: WALLERIUS, ROBERT C
Address: 3084 MCCORD BLVD
City-St-Zip: TALLAHASSEE, FL 32303

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

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

SIGNATURE: ROBERT C. WALLERIUS

CEO

01/18/2009

Electronic Signature of Signing Officer or Director

Date