

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000049254

FILED
Oct 22, 2007
Secretary of State

Entity Name: A.Y.M. PROCESSING SERVICES, INC.

Current Principal Place of Business:

13621 S.W. 179 STREET
MIAMI, FL 33177 US

New Principal Place of Business:

160 SW MARK COURT
PORT SAINT LUCIE, FL 34953 US

Current Mailing Address:

13621 S.W. 179 STREET
MIAMI, FL 33177 US

New Mailing Address:

160 SW MARK COURT
PORT SAINT LUCIE, FL 34953 US

FEI Number: 20-0022453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, YADIRA
13621 SW 179 ST
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

MARTINEZ, YADIRA
160 SW MARK COURT
PORT SAINT LUCIE, FL 34953 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: YADIRA MARTINEZ

10/22/2007

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: MARTINEZ, YADIRA
Address: 13621 SW 179 STREET
City-St-Zip: MIAMI, FL 33177 US

Title: VP () Delete
Name: MARTINEZ, ARTURO
Address: 13621 SW 179 STREET
City-St-Zip: MIAMI, FL 33177 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, YADIRA
Address: 160 SW MARK COURT
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

Title: VP (X) Change () Addition
Name: MARTINEZ, ARTURO
Address: 160 SW MARK COURT
City-St-Zip: PORT SAINT LUCIE, FL 34953 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: YADIRA MARTINEZ

P

10/22/2007

Electronic Signature of Signing Officer or Director

Date