

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000064920

Entity Name: POINT OF SALE SOLUTIONS, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

8268 GRAND MESSINA CR
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

141 BROOKHAVEN CT
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

8268 GRAND MESSINA CR
BOYNTON BEACH, FL 33437

New Mailing Address:

141 BROOKHAVEN CT
PALM BEACH GARDENS, FL 33418 US

FEI Number: 54-2111908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, ROSS
8268 GRAND MESSINA CR
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

DANIELS, ROSS
141 BROOKHAVEN CT
PALM BEACH GARDENS, FL 33418 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: ROSS DANIELS

04/24/2009

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: DANIELS, DENISE L
Address: 8268 GRAND MESSINA CR
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP () Delete
Name: DANIELS, ROSS C
Address: 8268 GRAND MESSINA CR
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DANIELS, DENISE L
Address: 141 BROOKHAVEN CT
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP (X) Change () Addition
Name: DANIELS, ROSS C
Address: 141 BROOKHAVEN CT
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: ROSS DANIELS

VP

04/24/2009

Electronic Signature of Signing Officer or Director

Date