

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P03000075969					
1. Entity Name ELECTRONIC PROCESSING SOLUTIONS, INC.					
Principal Place of Business 1000 VIA LUGANA CIR., SUITE 307 BOYNTON BCH, FL 33436			Mailing Address 1000 VIA LUGANA CIR., SUITE 307 BOYNTON BCH, FL 33436		
2. Principal Place of Business 5301 N. Federal Hwy Suite, Apt. #, etc. Suite 160 City & State Boca Raton, FL Zip 33487 Country USA			3. Mailing Address Suite, Apt. #, etc. City & State City Zip Country		
4. FEI Number 20-0094283			Applied For <input type="checkbox"/> Not Applicable		
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			6. Name and Address of Current Registered Agent MCQUAIN, HELLEN R 1000 VIA LUGANA CIR., SUITE 307 BOYNTON BCH, FL 33436		
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code			8. 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. I am familiar with, and accept the obligations of registered agent.		
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$300.00			In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: STEVEN KRAUTHAMER 4/20/05 561-998-3441					

FILED

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SECRET
TALLAHASSEE, FLORIDA



REINSTATEMENT 04-05
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