

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000110610

FILED
Sep 18, 2006
Secretary of State

Entity Name: PROCESSING OUTSOURCE CENTER INC

Current Principal Place of Business:

8900 SW 117 AVE
SUITE C-207
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

8900 SW 117 AVE
SUITE C-207
MIAMI, FL 33186

New Mailing Address:

12094 SW 251 STREET
MIAMI, FL 33032

FEI Number: 65-1230233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, LAYSA G
12094 SW 251 STREET
MIAMI, FL 33032 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: LAYSA G JIMENEZ

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: JIMENEZ, LAYSA G
Address: 8900 SW 117 AVE SUITE C-207
City-St-Zip: MIAMI, FL 33186

Title: VP (X) Delete
Name: JIMENEZ, LAYSA G
Address: 8900 SW 117 AVE SUITE C-207
City-St-Zip: MIAMI, FL 33186

Title: SEC (X) Delete
Name: JIMENEZ, LAYSA G
Address: 8900 SW 117 AVE SUITE C-207
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JIMENEZ, LAYSA G
Address: 12094 SW 251 STREET
City-St-Zip: MIAMI, FL 33032

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: LAYSA G JIMENEZ

P

09/18/2006

Electronic Signature of Signing Officer or Director

Date