

2006 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 06, 2006
Secretary of State**

DOCUMENT# P05000001570

Entity Name: PAYDAY PAYROLL SERVICES, INC.

Current Principal Place of Business:

10980 NW 17TH PLACE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

1515 UNIVERSITY DRIVE
204B
CORAL SPRINGS, FL 33071

Current Mailing Address:

10980 NW 17TH PLACE
CORAL SPRINGS, FL 33071

New Mailing Address:

1515 UNIVERSITY DRIVE
204B
CORAL SPRINGS, FL 33071

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HANDIN, GARY I
3111 UNIVERSITY DR SUITE 605
CORAL SPRINGS, FL 33065 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: GARY HANDIN

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR () Change (X) Addition
Name: MARBACH, JEFFREY R
Address: 2405 RENNAISSANCE WAY
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MR () Change (X) Addition
Name: KLINE, ANDREW
Address: 3945 W STRATFORD RD
City-St-Zip: VA BEACH, VA 23455

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: JEFFREY MARBACH

DIR

10/06/2006

Electronic Signature of Signing Officer or Director

Date