

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000002048

FILED
Oct 16, 2006
Secretary of State

Entity Name: ASSOCIATES PROCESSING CENTER, CORP.

Current Principal Place of Business:

900 W 49 ST - STE 200
HIALEAH, FL 33012

New Principal Place of Business:

2308 SCOTT AVE
PH1780
ALVA, FL 33920

Current Mailing Address:

900 W 49 ST - STE 200
HIALEAH, FL 33012

New Mailing Address:

2308 SCOTT AVE
PH1780
ALVA, FL 33920

FEI Number: 20-2107692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, GUILLERMO
900 W 49 ST - STE 200
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

GONZALEZ, GUILLERMO
2308 SCOTT AVE
PH 1900
ALVA, FL 33920 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: GUILLERMO GONZALEZ

10/16/2006

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: D () Delete
Name: GONZALEZ, GUILLERMO
Address: 900 W 49 ST - STE 200
City-St-Zip: HIALEAH, FL 33012

Title: VPS () Delete
Name: HERNANDEZ, MARIA DULCE
Address: 900 W 49 ST - STE 200
City-St-Zip: HIALEAH, FL 33012

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GONZALEZ, GUILLERMO
Address: 2308 SCOTT AVE PH 1800
City-St-Zip: ALVA, FL 33920

Title: VPS (X) Change () Addition
Name: HERNANDEZ, MARIA DULCE
Address: 2308 SCOTT AVE PH 1780
City-St-Zip: ALVA, FL 33920

Title: S () Change (X) Addition
Name: WILLIAM, THIRD
Address: 2308 SCOTT AVE PH 1800
City-St-Zip: ALVA, FL 33920

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: GUILLERMO GONZALEZ

D

10/16/2006

Electronic Signature of Signing Officer or Director

Date