

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000006858

FILED
Oct 03, 2006
Secretary of State

Entity Name: TOTAL PAYROLL SOLUTIONS, INC.

Current Principal Place of Business:

1835 E HALLANDALE BEACH BLVD - # 610
HALLANDALE, FL 33009

New Principal Place of Business:

1406 FLETCHER STREEET
HOLLYWOOD, FL 33020

Current Mailing Address:

1835 E HALLANDALE BEACH BLVD - # 610
HALLANDALE, FL 33009

New Mailing Address:

1406 FLETCHER STREET
HOLLYWOOD, FL 33020

FEI Number: 84-1667322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLICHTE, PAUL G
2134 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 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: PAUL SCHLICHTE

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: PD () Delete
Name: CHAVIANO, TERESA
Address: 1835 E HALLANDALE BEACH BLVD - # 610
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHAVIANO, TERESA
Address: 1406 FLETCHER STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: TERESA CHAVIANO

PD

10/03/2006

Electronic Signature of Signing Officer or Director

Date