

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000012451

FILED
May 25, 2007
Secretary of State

Entity Name: PAYLESS COMMUNICATION HOLDINGS, INC.

Current Principal Place of Business:

KISLAK NATIONAL BANK BLD
1550 NE MIAMI GARDENS DR STE 200
N MIAMI BCH, FL 33179

New Principal Place of Business:

2500 E. HALLANDALE BEACH BLVD
SUITE 800
HALLANDALE BEACH, FL 33009

Current Mailing Address:

KISLAK NATIONAL BANK BLD
1550 NE MIAMI GARDENS DR STE 200
N MIAMI BCH, FL 33179

New Mailing Address:

2500 E. HALLANDALE BEACH BLVD
SUITE 800
HALLANDALE BEACH, FL 33009

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

Name and Address of Current Registered Agent:

DAVIS, RONALD L ESQ.
KISLAK NATIONAL BANK BLD
1550 NE MIAMI GARDENS DR STE 200
N MIAMI BCH, FL 33179 US

Name and Address of New Registered Agent:

CANAL, RICARDO J
2500 E. HALLANDALE BEACH BLVD
SUITE 800
HALLANDALE BEACH, FL 33009 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: RICARDO J. CANAL

05/25/2007

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: CANAL, RICARDO
Address: 1550 NE MIAMI GARDENS DR STE 200
City-St-Zip: N MIAMI BCH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CANAL, RICARDO J
Address: 2500 E. HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE BEACH, FL 33009

I hereby certify that the information supplied with this filing does not qualify 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: RICARDO J. CANAL

PD

05/25/2007

Electronic Signature of Signing Officer or Director

Date