

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000021839

Entity Name: PAYROLL ACCURACY INC

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

5691 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

4767 NEW BROAD STREET
ORLANDO, FL 32819

Current Mailing Address:

5691 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33076

New Mailing Address:

PO BOX 74076
LOS ANGELES, CA 90004

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KAGAN, RICHARD
5691 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

C. UNLIMITED
100 THIRD AVENUE
BRADENTON, FL 34205 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: WAYNE BYRD

04/11/2008

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: KAGAN, RICHARD M
Address: 5691 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: NICOLE, ARCHER
Address: 4204 LOCH RAVEN BLVD
City-St-Zip: BALTIMORE, MD 21210

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: NICOLE ARCHER

PRES

04/11/2008

Electronic Signature of Signing Officer or Director

Date