

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000049661

Entity Name: SAJA BANKCARD SERVICES INC.

FILED
Dec 13, 2007
Secretary of State

Current Principal Place of Business:

11 WALTER COURT
COMMACK, NY 11725

New Principal Place of Business:

Current Mailing Address:

11 WALTER COURT
COMMACK, NY 11725

New Mailing Address:

FEI Number: 11-3470059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACHAI, DEWAN
566 SOUTH EAST 15TH AVENUE
BOYNTON BEECH, FL 33435 US

Name and Address of New Registered Agent:

SHERIDAN, PHILLIP E
2419 TUSCANY WAY
BOYNTON BEACH, FL 33435 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: PHILLIP SHERIDAN

12/13/2007

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: CEO () Delete
Name: BACHAI, DEWAN
Address: 11 WALTER COURT
City-St-Zip: COMMACK, NY 11725

Title: SEC () Delete
Name: SHERIDAN, PHILLIP E
Address: 566 SOUTH EAST 15TH AVENUE
City-St-Zip: BOYNTON BEECH, FL 33435

Title: CFO () Delete
Name: BACHAI, SABRINA B MISS.
Address: 566 SOUTH EAST 15TH AVENUE
City-St-Zip: BOYNTON BEECH, FL 33435

Title: VP () Delete
Name: BACHAI, BALITA V MRS
Address: 566 SOUTH EAST 15TH AVENUE
City-St-Zip: BOYNTON BEECH, FL 33435

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: SHERIDAN, PHILLIP E
Address: 2419 TUSCANY WAY
City-St-Zip: BOYNTON BEACH, FL 33435

Title: CFO (X) Change () Addition
Name: SHERIDAN, PHILLIP E
Address: 2419 TUSCANY WAY
City-St-Zip: BOYNTON BEACH, FL 33435

Title: VP (X) Change () Addition
Name: BACHAI, BALITA V MRS
Address: 2419 TUSCANY WAY
City-St-Zip: BOYNTON BEACH, FL 33435

Title: VP () Change (X) Addition
Name: BACHAI, SEBRINA B
Address: 2419 TUSCANY WAY
City-St-Zip: BOYNTON BEACH, FL 33435

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: PHILLIP SHERIDAN

SEC

12/13/2007

Electronic Signature of Signing Officer or Director

Date