2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000059042

Entity Name: FINTECH SERVICES, INC.

FILED May 15, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6278 NORTH FEDERAL HIGHWAY PMB 438 200 KNUTH ROAD FORT LAUDERDALE, FL 333081916

SUITE 248

BOYNTON BEACH, FL 33436 US

Current Mailing Address: New Mailing Address:

6278 NORTH FEDERAL HIGHWAY PMB 438 200 KNUTH ROAD FORT LAUDERDALE, FL 333081916

SUITE 248

BOYNTON BEACH, FL 33436 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FINN, SHAWN M BILU & BILU LLC 502 SW 18TH STREET 10 FAIRWAY DR

FORT LAUDERDALE, FL 33315 US SUITE 204

DEERFIELD BEACH, FL 33441 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: RON S BILU 05/15/2007

> 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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title:

FINN, SHAWN M MALI, MICHAEL Name: Name:

502 SW 18TH STREET Address: 200 KNUTH ROAD - STE 248 Address: City-St-Zip: FORT LAUDERDALE, FL 33315 City-St-Zip: BOYNTON BEACH, FL 33436 US

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.

Ρ SIGNATURE: MICHAEL MALI 05/15/2007