

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000059042

Entity Name: FINTECH SERVICES, INC.

FILED
Oct 10, 2008
Secretary of State

Current Principal Place of Business:

200 KNUTH ROAD
SUITE 248
BOYNTON BEACH, FL 33436 US

Current Mailing Address:

200 KNUTH ROAD
SUITE 248
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

2740 EAST OAKLAND PARK BLVD
SUITE 302
FT. LAUDERDALE, FL 33306 US

New Mailing Address:

2740 EAST OAKLAND PARK BLVD
SUITE 302
FT. LAUDERDALE, FL 33306 US

FEI Number: 26-0300640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BILU & BILU LLC
10 FAIRWAY DR
SUITE 204
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

MALI, MICHAEL C
2740 EAST OAKLAND PARK BLVD
SUITE 302
FT. LAUDERDALE, FL 33306 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: MICHAEL C MALI

10/10/2008

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: MALI, MICHAEL
Address: 200 KNUTH ROAD - STE 248
City-St-Zip: BOYNTON BEACH, FL 33436 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MALI, MICHAEL
Address: 2740 EAST OAKLAND PARK BLVD SUITE 302
City-St-Zip: FT. LAUDERDALE, FL 33306 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.

SIGNATURE: MICHAEL C. MALI

PRES

10/10/2008

Electronic Signature of Signing Officer or Director

Date