

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000085113

Entity Name: CHAPEL HILL PAYMENT SYSTEMS, INC.

FILED  
Oct 10, 2006  
Secretary of State

## Current Principal Place of Business:

980 N. FEDERAL HIGHWAY  
SUITE 406  
BOCA RATON, FL 33432 US

## New Principal Place of Business:

## Current Mailing Address:

980 N. FEDERAL HIGHWAY  
SUITE 406  
BOCA RATON, FL 33432 US

## New Mailing Address:

FEI Number: 20-2139582

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HILER, TRACEY L  
90 SW 5TH AVE  
#11  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

LANGER, RICHARD  
980 N FEDERAL HWY  
SUITE 406  
BOCA RATON, FL 33432 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: RICHARD LANGER

10/10/2006

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: DISTEFANO, JOHN  
Address: 31 PIERSONS RIDGE  
City-St-Zip: HOCKESSIN, DE 19707 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD LANGER

PRES

10/10/2006

Electronic Signature of Signing Officer or Director

Date