

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000086458

FILED
Jun 20, 2008
Secretary of State

Entity Name: PAYSTAFF SOLUTIONS, INC.

Current Principal Place of Business:

6622 SOUTHPPOINT DR S SUITE 190
JACKSONVILLE, FL 32216

New Principal Place of Business:

8270 WOODLAND CENTER BLVD
TAMPA, FL 33614

Current Mailing Address:

6622 SOUTHPPOINT DR S SUITE 190
JACKSONVILLE, FL 32216

New Mailing Address:

8270 WOODLAND CENTER BLVD
TAMPA, FL 33614

FEI Number: 13-4338030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REICHARD, SEAN M
6622 SOUTHPPOINT DR S
190
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

BYRD, WAYNE
111 NE 1ST STREET
3RD FL
MIAMI, FL 33614 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

06/20/2008

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: REICHARD, SEAN M
Address: 6622 SOUTHPPOINT DR S SUITE 190
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GREEN-HOLLAND, MAZIE
Address: 8270 WOODLAND CENTER BLVD
City-St-Zip: TAMPA, FL 33614

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: MAZIE GREEN-HOLLAND

PRES

06/20/2008

Electronic Signature of Signing Officer or Director

Date