

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000086493

FILED
Mar 25, 2008
Secretary of State

Entity Name: YOUR PROCESSING COMPANY INC.

Current Principal Place of Business:

2288 COMMERCIAL WAY
SPRING HILL, FL 34606 US

New Principal Place of Business:

6102 GLEN ABBEY LN.
BRADENTON, FL 34202 US

Current Mailing Address:

2288 COMMERCIAL WAY
SPRING HILL, FL 34606 US

New Mailing Address:

6102 GLEN ABBEY LN.
BRADENTON, FL 34202 US

FEI Number: 20-3003426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCI, JAMES
2288 COMMERCIAL WAY
SPRING HILL, FL 34606 US

Name and Address of New Registered Agent:

HAMMOND, JOSEPH M
6102 GLEN ABBEY LN.
BRADENTON, FL 34202 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: JOSEPH M. HAMMOND

03/25/2008

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, S () Delete
Name: TRICE, JAMES
Address: 3049 PRESTIGE DRIVE
City-St-Zip: CLEARWATER, FL 33759 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: TRICE, JAMES
Address: 3049 PRESTIGE DRIVE
City-St-Zip: CLEARWATER, FL 33759 US

Title: P, S () Change (X) Addition
Name: HAMMOND, JOSEPH M
Address: 6102 GLEN ABBEY LN.
City-St-Zip: BRADENTON, FL 34202 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: JOSEPH M. HAMMOND

P, S

03/25/2008

Electronic Signature of Signing Officer or Director

Date