

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000090127

FILED
Apr 23, 2009
Secretary of State

Entity Name: MARKETING AND PROCESSING SERVICES, INC.

Current Principal Place of Business:

7861 SW 127 ROAD
MIAMI, FL 33183

New Principal Place of Business:

11437 WISH AVE
GRANADA HILLS, CA 91344

Current Mailing Address:

7861 SW 127 ROAD
MIAMI, FL 33183

New Mailing Address:

11437 WISH AVE
GRANADA HILLS, CA 91344

FEI Number: 26-4734061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOSA, FELICIA J
7861 SW 127 ROAD
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

GOLLIHUGH, JENIFER M
7531 EMBASSY BLVD
MIRAMAR, FL 33023 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: JENIFER GOLLIHUGH

04/23/2009

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: SOSA, FELICIA J
Address: 7861 SW 127 ROAD
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GOLLIHUGH, JENIFER M
Address: 11437 WISH AVE
City-St-Zip: GRANADA HILLS, CA 91344

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: JENIFER GOLLIHUGH

CEO

04/23/2009

Electronic Signature of Signing Officer or Director

Date