

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000019354

Entity Name: A PLUS CREDIT CARD INC

FILED
Feb 03, 2010
Secretary of State

Current Principal Place of Business:

22719 NEPTUNE RD
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

22719 NEPTUNE RD
BOCA RATON, FL 33428

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

AWOFADEJU, JULIANAH
22719 NEPTUNE RD
BOCA RATON, FL 33428 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: JULIANAH AWOFADEJU

02/03/2010

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: DIR
Name: AWOFADEJU, JULIANAH
Address: 22719 NEPTUNE RD
City-St-Zip: BOCA RATON, FL 33428

I hereby 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 all other like empowered.

SIGNATURE: JULIANAH AWOFADEJU

DIR

02/03/2010

Electronic Signature of Signing Officer or Director

Date