

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000023809

FILED
Aug 04, 2009
Secretary of State

Entity Name: NATIONAL BUSINESS PROCESSING CORP

Current Principal Place of Business:

13705 SW 84 ST
#F
MIAMI, FL 33183 DA

New Principal Place of Business:

11481 SW 9TH ST
FORTLAUDERDALE, FL 33325

Current Mailing Address:

13705 SW 84 ST
#F
MIAMI, FL 33183 DA

New Mailing Address:

11481 SW 9TH ST
FORTLAUDERDALE, FL 33325

FEI Number: 20-8634919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABUDEYE, RUTH E
13705 SW 84 STREET
F
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

MEYERPETER, RUTH E
11481 SW 9TH ST
FORTLAUDERDALE, FL 33325 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: RMEYERPETER

08/04/2009

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: ABUDEYE, RUTH E
Address: 13705 SW 84 STREET # F
City-St-Zip: MIAMI, FL 33183 D

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEYERPETER, SCOTT L PRESIDE
Address: 11481 SW 9TH ST
City-St-Zip: FORTLAUDERDALE, FL 33325

Title: P () Change (X) Addition
Name: MEYERPETER, RUTH E PRESIDE
Address: 11481 SW 9TH ST
City-St-Zip: FORTLAUDERDALE, FL 33325

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: SCOTT MEYERPETER

P

08/04/2009

Electronic Signature of Signing Officer or Director

Date