

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000054112

FILED  
Apr 11, 2009  
Secretary of State

Entity Name: PREFERRED PROCESSING SOLUTIONS, INC.

## Current Principal Place of Business:

11079 NW 38TH PLACE  
SUNRISE, FL 33351

## New Principal Place of Business:

685 NW 79TH AVE  
MARGATE, FL 33063

## Current Mailing Address:

11079 NW 38TH PLACE  
SUNRISE, FL 33351

## New Mailing Address:

685 NW 79TH AVE  
MARGATE, FL 33063

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BROWN, MCARTHUR II  
11079 NW 38TH PLACE  
SUNRISE, FL 33351 US

## Name and Address of New Registered Agent:

BROWN, MCARTHUR II  
685 NW 79TH AVE  
MARGATE, FL 33063 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: MCARTHUR BROWN II

04/11/2009

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: BROWN, NANCY J  
Address: 11079 NW 38TH PLACE  
City-St-Zip: SUNRISE, FL 33351

Title: VP ( ) Delete  
Name: BROWN, MCARTHUR II  
Address: 11079 NW 38TH PLACE  
City-St-Zip: SUNRISE, FL 33351

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BROWN, NANCY J  
Address: 685 NW 79TH AVE  
City-St-Zip: MARGATE, FL 33063

Title: VP (X) Change ( ) Addition  
Name: BROWN, MCARTHUR II  
Address: 685 NW 79TH AVE  
City-St-Zip: MARGATE, FL 33063

Title: DIR ( ) Change (X) Addition  
Name: CATHCART, KOFI I  
Address: 685 NW 79TH AVE  
City-St-Zip: MARGATE, FL 33063

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: MCARTHUR BROWN II

VP

04/11/2009

Electronic Signature of Signing Officer or Director

Date