

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000119657

FILED
Oct 01, 2008
Secretary of State

Entity Name: VIRTUAL PAYMENT SOLUTIONS, INC

Current Principal Place of Business:

101 NE 3RD AVE
1500
FT. LAUDERDALE, FL 33301 US

Current Mailing Address:

101 NE 3RD AVE
1500
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

1180 SW 36TH AVE
204
POMPANO BEACH, FL 33069 US

New Mailing Address:

1180 SW 36TH AVE
204
POMPANO BEACH, FL 33069 US

FEI Number: 75-3258609 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SCHULTZ, JEFFREY L
333 LAS OLAS WAY
APT# 3006
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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: JEFFREY SCHULTZ

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: RAPPA, DAVID E
Address: 3005 LAKESHORE DRIVE
City-St-Zip: DEERFILED BEACH, FL 33442 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID RAPPA

P

10/01/2008

Electronic Signature of Signing Officer or Director

Date