

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000004870

Entity Name: PAYCHX SERVICES, INC.

FILED
Nov 01, 2009
Secretary of State

Current Principal Place of Business:

6600 W. ROGERS CIR., SUITE 10
BOCA RATON, FL 33487

New Principal Place of Business:

7040 WEST PALMETTO PARK RD., 4-804
BOCA RATON, FL 33433

Current Mailing Address:

6600 W. ROGERS CIR., SUITE 10
BOCA RATON, FL 33487

New Mailing Address:

7040 WEST PALMETTO PARK RD., 4-804
BOCA RATON, FL 33433

FEI Number: 42-1756017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODGERS, PAUL
5900 CAMINO DEL SOL, #306
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

RODGERS, PAUL
7040 WEST PALMETTO PARK RD., 4-804
BOCA RATON, FL 33433 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: PAUL R. RODGERS

11/01/2009

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: RODGERS, PAUL R
Address: 7040 WEST PALMETTO PARK RD., 4-804
City-St-Zip: BOCA RATON, FL 33433

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: PAUL R. RODGERS

PRES

11/01/2009

Electronic Signature of Signing Officer or Director

Date