

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000004870

Entity Name: PAYCHX SERVICES, INC.

FILED
Sep 21, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

7050 WEST PALMETTO PARK RD., 15-804
BOCA RATON, FL 33433

Current Mailing Address:

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

New Mailing Address:

7050 WEST PALMETTO PARK RD., 15-804
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
7040 WEST PALMETTO PARK RD., 4-804
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

RODGERS, ALICIA
7050 WEST PALMETTO PARK RD., 15-804
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: ALICIA RODGERS

09/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RODGERS, ALICIA
Address: 7050 WEST PALMETTO PARK RD., 15-804
City-St-Zip: BOCA RATON, FL 33433

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: ALICIA RODGERS

PRES

09/21/2011

Electronic Signature of Signing Officer or Director

Date