

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000093564

FILED
Mar 28, 2011
Secretary of State

Entity Name: ENCOMPASS PAYROLL, INC.

Current Principal Place of Business:

495 KENSINGTON STREET
PORT CHARLOTTE, FL 33954 US

New Principal Place of Business:

530 KENSINGTON STREET
PORT CHARLOTTE, FL 33954 US

Current Mailing Address:

495 KENSINGTON STREET
PORT CHARLOTTE, FL 33954 US

New Mailing Address:

530 KENSINGTON STREET
PORT CHARLOTTE, FL 33954 US

FEI Number: 27-1302653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORR, PETER J
495 KENSINGTON ST
PORT CHARLOTTE, FL 33954 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: PETER J ORR

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PRESTON, MEGAN D
Address: 530 KENSINGTON STREET
City-St-Zip: PORT CHARLOTTE, FL 33954 US

Title: VP
Name: ORR, PETER J
Address: 530 KENSINGTON ST
City-St-Zip: PORT CHARLOTTE, FL 33954

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: PETER J ORR

VP

03/28/2011

Electronic Signature of Signing Officer or Director

Date