2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000005969

Entity Name: PAPAY, INC.

FILED Jun 23, 2014 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

819 5TH STREET MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

819 5TH STREET MIAMI BEACH, FL 33139

FEI Number: 65-0384282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEARN, PETER A

819 5TH STREET

MIAMI BEACH, FL 33139 US

LOMBRAGE, KAREN

819 5TH STREET

MIAMI BEACH, FL 33139 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: KAREN LOMBRAGE 06/23/2014

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 KEAN, KATHARINE

 Address:
 819 5TH STREET

 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: VP

 Name:
 BELLE, DAVID

 Address:
 819 5TH STREET

 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: T

 Name:
 IVES, KIM

 Address:
 819 5TH STREET

 City-St-Zip:
 MIAMI BEACH, FL 33139

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: KATHARINE KEAN P 06/23/2014