

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000080232

FILED
Jun 09, 2008
Secretary of State

Entity Name: U-PAY-LESS, INC.

Current Principal Place of Business:

7000 NW 32ND AVENUE
MIAMI, FL 33147

New Principal Place of Business:

1141 SW 12 AVE
POMPANO BEACH, FL 33069

Current Mailing Address:

7000 NW 32ND AVENUE
MIAMI, FL 33147

New Mailing Address:

1141 SW 12 AVE
POMPANO BEACH, FL 33069

FEI Number: 65-0998212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEVLIN, BARRY T ESQ
1111 KANE CONCOURSE
SUITE 605
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

MILLER, CALVIN J
1141 SW 12 AVE
POMPANO BEACH, FL 33069 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: CALVIN J MILLER

06/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MILLER, CALVIN J
Address: 7000 NW 32ND AVENUE
City-St-Zip: MIAMI, FL 33147

Title: VPST () Delete
Name: SUTHERLAND, ALLAN
Address: 7000 NW 32ND AVENUE
City-St-Zip: MIAMI, FL 33147

Title: SRVP () Delete
Name: PEREZ, GEORGINA
Address: 7000 NW 32ND AVENUE
City-St-Zip: MIAMI, FL 33147

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MILLER, CALVIN J
Address: 1141 SW 12 AVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: VPST (X) Change () Addition
Name: MOORE, LOUIS F
Address: 1141 SW 12 AVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: SRVP (X) Change () Addition
Name: PEREZ, GEORGINA
Address: 1141 SW 12 AVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: EVP () Change (X) Addition
Name: MILLER, CHRISTOPHER
Address: 1141 SW 12 AVE
City-St-Zip: POMPANO BEACH, FL 33069

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: LOUIS MOORE

VPST

06/09/2008

Electronic Signature of Signing Officer or Director

Date