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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM 4: 29

CORPORATION REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
 Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # F01000004109
 1. Corporation Name
 Heartland Payment Systems, Inc.

REINSTATEMENT

| | | | |
|---|----------------|---|----------------|
| 2. Principal Office Address 47 Hulfish Street Suite, Apt. #, etc. | | 3. Mailing Office Address 47 Hulfish Street Suite, Apt. #, etc. | |
| City & State Princeton, NJ | | City & State Princeton, NJ | |
| Zip 08542 | Country USA | Zip 08542 | Country USA |

4. Date Incorporated or Qualified To Do Business in Florida

5. FEI Number
22-3753714

6. CERTIFICATE OF STATUS DESIRED See Instructions for details

Applied For: Not Applicable

7. Name and Address of Current Registered Agent

Name
Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)
1201 Hays Street

Suite, Apt. #, Etc.

City
Tallahassee, FL

State
FL

Zip Code
32301

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of Registered Agent: *George Byron* Date: 12/04/2002

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

| Title | Name of Officers and/or Directors | Street Address of Each Officer and/or Director | City / State / Zip |
|-------|-----------------------------------|--|--------------------|
| | See Attached Schedule. | | |
| | | | |
| | | | |
| | | | |
| | | | |

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, P.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfied the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(f), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: *Robert H. B. Baldwin, Jr.* Robert H. B. Baldwin, Jr. 11/18/02

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

2044

SCHEDULE

Directors / Executive Officers Addresses

✓ Robert Owen Carr ✓
Chairman & CEO
130 Nassau Street
Princeton, NJ 08542
888-798-3131 x207
609-683-7343 Dir
609-683-3815 Fax
roc@heartlandcard.com

243 Mercer Street
Princeton, NJ 08540
609-252-0215

✓ Martin Uhle
President and Chief Operating Officer
343 W. Bagley Rd., Suite 217
Berea, OH 44017
877-729-2968
440-239-0444 Fax
Muhle@heartlandcard.com

19510 Argyle Oval
Rocky River, OH 44116-1604
440-895-1416
440-895-1406 Fax

✓ Don E. Lassiter ✓
Senior VP-Sales
200 South Pollock St., Suite C
Selma, NC 27576
888-798-1717
919-965-8918
919-965-4662 Fax
doneclass@mindspring.com

132 Batten Road
Selma, NC 27576
919-965-8040

✓ Brooks Terrell
Chief Technology Officer
2595 Dallas Parkway, Suite 310
Frisco, TX 75034
972-377-9500 x101
877-798-9656 x101
972-377-7062 Fax
bterrell@heartlandcard.com

8033 Cavalier Drive
Plano, TX 75024
972-335-0851

✓ Robert H. Niehaus Director ✓
Greenhill Capital Partners
300 Park Avenue
New York, NY 10022
(212) 389-1550
(212) 389-1750 Fax
rniehaus@greenhill-co.com

105 Evergreen Avenue
Rye, NY 10580
914-921-1063

3054

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✓ Scott L. Bok Director ✓
Greenhill & Co, LLC
300 Park Avenue, 23rd Floor
New York, NY 10022
(212) 389-1520
(212) 389-1720 Fax
sbok@greenhill-co.com

350 East 79th Street, #37-A
New York, NY 10021
212-396-0441

✓ Mitchell L Hollin Director ✓
LLR Equity Partners, L.P.
The Belgravia Building
1811 Chestnut Street, Suite 210
Philadelphia, PA 19103
215-717-2910
215-717-2270 Fax
Mhollin@llrpartners.com

1328 Beaumont Drive
Gladwyn, PA 19035
610-649-8349

✓ Robert H. B. Baldwin, Jr. ✓
Executive Vice-President, Chief Financial
Officer, Secretary, and Treasurer
130 Nassau Street
Princeton, NJ 08542
609-683-7340 Dir
609-683-3815 Fax
rbaldwin@heartlandcard.com

101 Lafayette Road
Princeton, NJ 08540
609-688-0623

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Division of Corporations

Florida Department of State
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From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
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CORPORATION REINSTATEMENT

HEARTLAND PAYMENT SYSTEMS, INC.

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|-----------------------|----------|
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| Certified Copy | 0 |
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