

2006 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Sep 20, 2006
Secretary of State

DOCUMENT# F04000004868

Entity Name: LINK2GOV CORP.

Current Principal Place of Business:

ONE BURTON HILLS BLVD., SUITE 300
NASHVILLE, TN 37215

New Principal Place of Business:

Current Mailing Address:

ONE BURTON HILLS BLVD., SUITE 300
NASHVILLE, TN 37215

New Mailing Address:

FEI Number: 62-1868563 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: JOHN HUNNICUTT

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: MCDONALD, MARK
Address: 3841 GREEN HILLS VILLAGE DR.
City-St-Zip: NASHVILLE, TN 37215

Title: D () Delete
Name: MCCHESENEY, MICHAEL
Address: 3400 PEACHTREE RD. NE
City-St-Zip: ATLANTA, GA 30326

Title: D () Delete
Name: QUARTERMAN, ALAN
Address: 3400 PEACHTREE RD. NE
City-St-Zip: ATLANTA, GA 30326

Title: D () Delete
Name: LABRY, EDWARD
Address: 2525 HORIZON LAKE DR.
City-St-Zip: MEMPHIS, TN 38133

Title: P () Delete
Name: BRASWELL, EDWARD
Address: ONE BURTON HILLS BLVD., SUITE 300
City-St-Zip: NASHVILLE, TN 37215

Title: S () Delete
Name: HUNNICUTT, JOHN
Address: ONE BURTON HILLS BLVD., SUITE 300
City-St-Zip: NASHVILLE, TN 37215

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: D'ANGELO, FRANK
Address: 4900 WEST BROWN DEER ROAD
City-St-Zip: BROWN DEER, WI 53223

Title: P (X) Change () Addition
Name: BRASWELL, EDWARD
Address: ONE BURTON HILLS BLVD., STE. 300
City-St-Zip: NASHVILLE, TN 37215

Title: S (X) Change () Addition
Name: DAROGA, NORRIE
Address: 4900 WEST BROWN DEER ROAD
City-St-Zip: BROWN DEER, WI 53223

Title: S (X) Change () Addition
Name: HUNNICUTT, JOHN
Address: ONE BURTON HILLS BLVD., STE 300
City-St-Zip: NASHVILLE, TN 37215

Title: S (X) Change () Addition
Name: GARDNER, JEFF
Address: ONE BURTON HILLS BLVD., SUITE 300
City-St-Zip: NASHVILLE, TN 37215

Title: S (X) Change () Addition
Name: SLUSSER, SCOTT
Address: ONE BURTON HILLS BLVD., SUITE 300
City-St-Zip: NASHVILLE, TN 37215

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN HUNNICUTT

Electronic Signature of Signing Officer or Director

EVP

09/20/2006

Date