

# 2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F95000004765

**FILED**  
**Oct 24, 2011**  
**Secretary of State**

**Entity Name:** FIDELITY NATIONAL E-BANKING SERVICES, INC.

**Current Principal Place of Business:**

601 RIVERSIDE AVE.  
JACKSONVILLE, FL 32204 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O LEGAL DEPT.  
601 RIVERSIDE AVE.  
JACKSONVILLE, FL 32204 US

**New Mailing Address:**

601 RIVERSIDE AVE., T-12  
JACKSONVILLE, FL 32204 US

**FEI Number:** 58-1921188

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
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: BARBARA A. BURKE, SPECIAL ASST. SECRETARY

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: NORCROSS, GARY A  
Address: 601 RIVERSIDE AVE.  
City-St-Zip: JACKSONVILLE, FL 32204

Title: DS  
Name: GRAVELLE, MICHAEL L  
Address: 601 RIVERSIDE AVE.  
City-St-Zip: JACKSONVILLE, FL 32204

Title: T  
Name: LARSEN, KIRK T  
Address: 601 RIVERSIDE AVE.  
City-St-Zip: JACKSONVILLE, FL 32204

Title: AS  
Name: LOMBARDI, STACEY A  
Address: 601 RIVERSIDE AVE.  
City-St-Zip: JACKSONVILLE, FL 32204

Title: EVP  
Name: HAYFORD, MICHAEL D  
Address: 601 RIVERSIDE AVE.  
City-St-Zip: JACKSONVILLE, FL 32204

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: MICHAEL L. GRAVELLE

SEC.

10/24/2011

Electronic Signature of Signing Officer or Director

Date