

# 2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F97000003543

FILED  
Oct 21, 2004  
Secretary of State

Entity Name: MERCHANT DATA SYSTEMS, INC.

**Current Principal Place of Business:**

35 NE 40TH STREET  
MIAMI, FL 33137

**New Principal Place of Business:**

1688 MERIDIAN AVE  
802  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

35 NE 40TH STREET  
MIAMI, FL 33137

**New Mailing Address:**

1688 MERIDIAN AVE  
802  
MIAMI, FL 33139

FEI Number: 65-0761986

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LAW OFFICE OF MICHAEL D. ARAMA, P.A.  
35 NE 40TH STREET SUITE 105  
MIAMI, FL 33137 US

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

LAW OFFICE OF MICHAEL D. ARAMA, P.A.  
1688 MERIDIAN AVE  
802  
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: MICHAEL D. ARAMA

10/21/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PC ( ) Delete  
Name: ARAMA, MICHAEL D ESQ  
Address: 35 NE 40TH STREET  
City-St-Zip: MIAMI, FL 33137

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: ARAMA, MICHAEL D ESQ  
Address: 1688 MERIDIAN AVE SUITE 802  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: CEO ( ) Change (X) Addition  
Name: KENDALL, GLENN  
Address: 1688 MERIDIAN AVE SUITE 802  
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GLENN KENDALL

CEO

10/21/2004

Electronic Signature of Signing Officer or Director

Date