

# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000020974

**FILED**  
**Oct 29, 2009**  
**Secretary of State**

**Entity Name:** GLOBAL PAYMENT GROUP, LLC

**Current Principal Place of Business:**

3148 MCDONALD STREET  
MIAMI, FL 33133

**New Principal Place of Business:**

6619 SOUTH DIXIE HWY #123  
MIAMI, FL 33143

**Current Mailing Address:**

3148 MCDONALD STREET  
MIAMI, FL 33133

**New Mailing Address:**

6619 SOUTH DIXIE HWY #123  
MIAMI, FL 33143

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

KLEINSMITH, MATTHEW  
3148 MCDONALD STREET  
MIAMI, FL 33133    US

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

KLEINSMITH, MATTHEW  
6619 SOUTH DIXIE HWY #123  
MIAMI, FL 33143    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: MATT KLEINSMITH

10/29/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title:            MGRM    ( ) Delete  
Name:           KLEINSMITH, MATTHEW  
Address:        3148 MCDONALD STREET  
City-St-Zip:    MIAMI, FL 33133

**ADDITIONS/CHANGES:**

Title:            MGRM    (X) Change ( ) Addition  
Name:           KLEINSMITH, MATTHEW  
Address:        6619 SOUTH DIXIE HWY 123  
City-St-Zip:    MIAMI, FL 33143

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MATT KLEINSMITH

CEO

10/29/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date