

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000078858

FILED
Oct 18, 2011
Secretary of State

Entity Name: MERCHANT DATA SYSTEMS HOLDINGS, LLC

Current Principal Place of Business:

1688 MERIDIAN AVENUE
SUITE 802
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1688 MERIDIAN AVENUE
SUITE 802
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KENDALL, GLENN
1688 MERIDIAN AVENUE
SUITE 802
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LYONS, SPERO
1688 MERIDIAN AVENUE
SUITE 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: SPERO LYONS

Electronic Signature of Registered Agent

10/18/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MERCHANT DATA SYSTEMS, INC
Address: 1688 MERIDIAN AVENUE, SUITE 802
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby 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: SPERO LYONS

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

MAN

10/18/2011