

# 2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000054778

**FILED**  
**Oct 18, 2011**  
**Secretary of State**

**Entity Name:** MERCHANT DATA SYSTEMS OF THE NORTHEAST, LLC

**Current Principal Place of Business:**

1688 MERIDIAN AVENUE  
802  
MIAMI BEACH, FL 33139 US

**New Principal Place of Business:**

**Current Mailing Address:**

1688 MERIDIAN AVENUE  
802  
MIAMI BEACH, FL 33139 US

**New Mailing Address:**

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

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

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

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

LYONS, SPERO  
1688 MERIDIAN AVENUE  
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

10/18/2011

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MERCHANT DATA SYSTEMS HOLDINGS, LLC  
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

MEM

10/18/2011

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