

# 2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L99000006423

**FILED**  
**Oct 21, 2004**  
**Secretary of State**

**Entity Name:** MERCHANT DATA SYSTEMS SALES AND MARKETING, LLC

**Current Principal Place of Business:**

35 N.E 40TH STREET - SECOND FLOOR  
MIAMI, FL 33137

**New Principal Place of Business:**

1688 MERIDIAN AVE.  
802  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

35 N.E 40TH STREET - SECOND FLOOR  
MIAMI, FL 33137

**New Mailing Address:**

1688 MERIDIAN AVE.  
802  
MIAMI BEACH, FL 33139

**FEI Number:** 65-0954638      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **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:**

ARAMA, MICHAEL D  
35 N.E 40TH STREET - SUITE 105  
MIAMI, FL 33137 US

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

ARAMA, MICHAEL D  
1688 MERIDIAN AVE.  
802  
MIAMI, 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

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: WILSHIRE PARTNERS, L, LC  
Address: 1201 BRICKELL AVENUE, SUITE 210  
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Delete  
Name: AK HOLDING, INC.,  
Address: 420 LINCOLN ROAD, SUITE 448  
City-St-Zip: MIAMI BEACH, FL 33139

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: MERCHANT DATA SYSTEM, S, INC  
Address: 1688 MERIDIAN AVE. SUITE 802  
City-St-Zip: MIAMI BEACH, FL 33139

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 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: MICHAEL D. ARAMA

MGR

10/21/2004

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