

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P92000004064

FILED
Feb 16, 2012
Secretary of State

Entity Name: BALMORAL FX SYSTEMS INC.

Current Principal Place of Business:

80 SW 8 STREET, SUITE 2000
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

80 SW 8 STREET, SUITE 2000
MIAMI, FL 33130 US

New Mailing Address:

FEI Number: 65-0386286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUNTER, TERRY
80 SW 8 STREET
SUITE #2000
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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: TERRY HUNTER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOMEZ, MICHAEL
Address: 80 SW 8 STREET, SUITE 2000
City-St-Zip: MIAMI, FL 33130 US

Title: CFOS
Name: JENSEN, GARTH
Address: 80 SW 8 STREET, SUITE 2000
City-St-Zip: MIAMI, FL 33130 US

I hereby 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 all other like empowered.

SIGNATURE: TERRY HUNTER

Electronic Signature of Signing Officer or Director

MR.

02/16/2012

Date