

2019 FOREIGN LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M11000005586

Entity Name: MERCHANTS' CHOICE PAYMENT SOLUTIONS OF FLORIDA, LLC

FILED
Feb 27, 2019
Secretary of State
5869244048CR

Current Principal Place of Business:

8250 BRYAN DAIRY RD
SUITE 100
LARGO, FL 33777

Current Mailing Address:

3500 DE MAISONNEUVE WEST
SUITE 700
MONTREAL, QUEBEC H3Z 3C1 CA

FEI Number: 45-3622694

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION , FL 33324 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: SARAH REVELLE

02/27/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title PRESIDENT
Name DANIEL , CHAZONOFF MR.
Address 3500 DE MAISONNEUVE WEST
 SUITE 700
City-State-Zip: MONTREAL QUEBEC H3Z 3C1

Title VP
Name LINDEN, TODD MR.
Address 7803 FAIRWAY COVE CT
City-State-Zip: SPRING TX 77389

Title SECRETARY
Name LEWIN, DOUG MR.
Address 3500 DE MAISONNEUVE WEST
 SUITE 700
City-State-Zip: MONTREAL QUEBEC H3Z 3C1

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DOUG LEWIN

SECRETARY

02/27/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date