

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F00000005704

FILED
Jul 27, 2012
Secretary of State

Entity Name: MULTINATIONAL AUTOMATED CLEARING HOUSE AMERICAS, INC.

Current Principal Place of Business:

401 E JACKSON STREET
SUITE 2950
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

401 E JACKSON STREET
SUITE 2950
TAMPA, FL 33602

New Mailing Address:

FEI Number: 13-3882392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LINDA, HERMANSEN
5840 AUDUBON MANOR BLVD
LITHIA, FL 33547 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: JANETTE MCINTYRE

07/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BROGGER, MORTEN
Address: 15 RUE EDMOND REUTER
City-St-Zip: CONTERN, LX L-5326 LX

Title: LC
Name: SCHROEMBGENS, ENVER
Address: 15 RUE EDMOND REUTER
City-St-Zip: CONTERN, LX L-5326 LX

Title: V
Name: SOCHOVSKY, GUY
Address: 15 RUE EDMOND REUTER
City-St-Zip: CONTERN, LX L-5326 LX

Title: S
Name: MOORE, BRIAN K
Address: 3914 EAGLEFLIGHT LANE
City-St-Zip: LAND O'LAKES, FL 34639 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: BRIAN K MOORE

S

07/27/2012

Electronic Signature of Signing Officer or Director

Date