

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F02000001540

FILED
Jul 23, 2013
Secretary of State

Entity Name: AMERICAN CREDIT CARD PROCESSING CORP.

Current Principal Place of Business:

113-C NEW YORK AVENUE
HUNTINGTON, NY 11743

New Principal Place of Business:

474 NEW YORK AVE
HUNTINGTON, NY 11743

Current Mailing Address:

113-C NEW YORK AVENUE
HUNTINGTON, NY 11743

New Mailing Address:

474 NEW YORK AVE
HUNTINGTON, NY 11743

FEI Number: 11-3394703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POULIOT, THOMAS
300 S ORANGE AVE
1120
ORLANDO, FL 32801 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: POULIOT THOMAS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MURRAY, MICHAEL H
Address: 474 NEW YORK AVE
City-St-Zip: HUNTINGTON, NY 11743

Title: SD
Name: OSER, AUDREE
Address: 474 NEW YORK AVE
City-St-Zip: HUNTINGTON, NY 11743

Title: D
Name: AROYO, MIRIAM
Address: 474 NEW YORK AVE
City-St-Zip: HUNTINGTON, NY 11743

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: AUDREE OSER

SD

07/23/2013

Electronic Signature of Signing Officer or Director

Date