

F03000005314

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

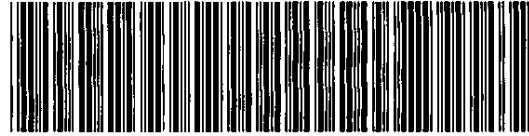
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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09/02/10--01019--011 **35.00

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10 SEP -2 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RACM
9/8/10



**NRAI
CORPORATE
SERVICES**

Formerly Premier Corporate Services, Inc.

Corporate Filing Transmittal Form

To:	Florida: Department of State, Division of Corporations	From:	Jeff Graves
Order #:	IL20103644	Date:	Aug 30, 2010

Target Name	Dom Juris
Moneris Solutions, Inc.	DE

Attached for filing, please find the following:

STATEMENT OF CHANGE OF REGISTERED AGENT

Type of Service:

<input type="checkbox"/> Same Day	<input type="checkbox"/> 24 Hour	<input checked="" type="checkbox"/> Routine	<input type="checkbox"/> Other:
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Please return the original evidence to the following:

Jeff Graves NRAI Corporate Services, Inc. 200 West Adams Street, Suite 2007 Chicago, IL 60606
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Special Instructions/Notes:

Hello, Please file the attached appropriately. We have included a check in the amount of \$35 to cover the necessary filing fee. If there are any problems, or have any questions, please don't hesitate to contact me. Thanks, Jeffrey R. Graves
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Please Send Via:

<input type="checkbox"/> Email: jgraves@nrai.com	<input type="checkbox"/> Fax: (312) 346-3607	<input type="checkbox"/> FedEx: Acct # 2218-5555-8	<input checked="" type="checkbox"/> Mail
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Please contact us at (800) 934-2556 with any questions, problems or delays. Thank you for your assistance!

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Moneris Solutions, Inc.

2. The principal office address: 150 N. Martingale Rd., #900, Schaumburg, IL 60173

3. The mailing address (if different): 3300 Bloor Street West, Suite 1000 Toronto Ontario Canada M8X 2X2

4. Date of incorporation/qualification: 10/24/2003 Document number: F03000005314

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301-2525

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TALLAHASSEE, FLORIDA

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

NRAI Services, Inc.
2731 Executive Park Drive, Suite 4
Weston, FL 33331

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature of Diana Lizotte]
(Signature of an officer or director)

Diana Lizotte, Assistant Secretary
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature of Registered Agent]
(Signature of Registered Agent)

8/30/2010
(Date)

If signing on behalf of an entity:

Jeffrey R. Graves
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314