

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000002021

FILED
Jan 18, 2006
Secretary of State

Entity Name: GREENWICH EFT SOLUTIONS, INC.

Current Principal Place of Business:

143 COLUMBUS PLACE, SUITE 1
STAMFORD, CT 06907

New Principal Place of Business:

37513 S OCOTILLO CANYON DR
TUCSON, AZ 85739

Current Mailing Address:

143 COLUMBUS PLACE, SUITE 1
STAMFORD, CT 06907

New Mailing Address:

37513 S OCOTILLO CANYON DR
TUCSON, AZ 85739

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GARFIELD, NEIL F
6840 SW 20TH STREET
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

GARFIELD, NEIL F
11011 SHERIDAN STREET
COOPER CITY, FL 33321 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: NEIL F. GARFIELD

01/18/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPST () Delete
Name: MOLLOY, CHRIS
Address: 143 COLUMBUS PLACE, SUITE 1
City-St-Zip: STAMFORD, CT 06907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPST (X) Change () Addition
Name: MOLLOY, CHRIS
Address: 37513 S OCOTILLO CANYON DR
City-St-Zip: TUCSON, AZ 85739

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRIS MOLLOY

PRES

01/18/2006

Electronic Signature of Signing Officer or Director

Date