2008 FOR PROFIT CORPORATION REINSTATEMENT

FILED DOCUMENT # F05000007283 1. Entity Name 08 NOV 10 PM 2: 45 HARBOR PAYMENTS CORPORATION COMPLIANT OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 400 GALLERIA PARKWAY **400 GALLERIA PARKWAY** SUITE 700 SUITE 700 ATLANTA, GA 30339 ATLANTA, GA 30339 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc Suite, Apt. #, etc. City & State Applied For City & State NΥ 58-1465707 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 10285 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2731 EXECUTIVÉ PARK DRIVE, SUITE 4 WESTON, FL 33331 City Zip Code 8. 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. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 After January 1, 2009, Fee will be \$300.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE X Delete TITLE CEO ☐ Change ■ Addition BAHL, ASHISH NAME NAME Gordon Smith 215 SOUTH OCEAN GRANDE DRIVE, UNIT #206 STREET ADDRESS STREET ADDRESS 200 Vesey St. NY, NY 10285 PONTE VEDRA BEACH, FL 32082 CITY-ST-ZIP CITY-ST-71P ☐ Delete TITLE Change Addition TITLE NAME NAME Michael Kuchs STREET ADDRESS STREET ADDRESS 200 Vesey St. NY, NY 10285 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change X Addition NAME NAME John Koslow STREET ADDRESS STREET ADDRESS 200 Vesey St. NY, NY 10285 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE: