

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000003118

FILED
Oct 29, 2008
Secretary of State

Entity Name: EVO MERCHANT SERVICES, INC.

Current Principal Place of Business:

515 BROADHOLLOW ROAD
MELVILLE, NY 11747

New Principal Place of Business:

Current Mailing Address:

515 BROADHOLLOW ROAD
MELVILLE, NY 11747

New Mailing Address:

FEI Number: 11-3019324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VISCOUNT, DANIEL
6817 SOUTHPOINT PKWY, SUITE 202
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

VISCOUNT, DANIEL
13720 CYPRESS TERRACE CIRCLE
SUITE 303
FT. MYERS, FL 33907 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: DANIEL VISCOUNT

10/29/2008

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: PC () Delete
Name: SIDHOM, RAY
Address: 515 BROADHOLLOW ROAD
City-St-Zip: MELVILLE, NY 11747

Title: VPVC () Delete
Name: ROSENBLATT, JEFF
Address: 515 BROADHOLLOW ROAD
City-St-Zip: MELVILLE, NY 11747

Title: S () Delete
Name: LAMBRIX, KEVIN P
Address: 515 BROADHOLLOW ROAD
City-St-Zip: MELVILLE, NY 11747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: RAY SIDHOM

PC

10/29/2008

Electronic Signature of Signing Officer or Director

Date