

F990000004056

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

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SEC. OF STATE
TALLAHASSEE, FLORIDA

11/12/04
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Chg.
SP

KEVIN MCCARTHY ASSOCIATES, P.C.

ATTORNEYS AT LAW

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By Express Mail

November 1, 2004

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Statement of Change of Registered Office and Registered Agent

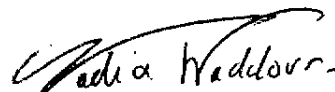
Dear Sir or Madam:

Enclosed please find the following documents prepared in connection with the filing with the State of Florida of the change of Registered Office and Registered Agent for INGENICO (LATIN AMERICA) INC.:

1. One original "Statement of Registered Office or Registered Agent or both for Corporations" duly completed and executed and one copy; and
2. A check in the amount of \$35.00 made payable to Florida Dept of State Division.

Upon filing please forward confirmation of the filing to this office. We thank you for your assistance regarding this matter.

Sincerely yours



Nadia Kaddour

Encls.

**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: INGENICO (LATIN AMERICA) INC.
2. The principal office address: 9155 S. Dadeland blvd, ste 1408
Miami, FL 33156
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 08-06-1999 Document number: F99000004056
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Castillo, Dalila
c/o Ingenico (Latin America) Inc.
9155 S. Dadeland blvd, ste 1408, Miami, FL 33156

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

William URBAN
200 S. Biscayne Blvd. Ste 1700
(P.O. Box NOT acceptable)
Miami, FL 33131

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.

x _____
(Signature of an officer or director)

Hilario Raimondi, Vice President
(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.

x _____
(Signature of Registered Agent)

10/27/04
(Date)

If signing on behalf of an entity:

William G. Urban II
(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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA