

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000027576

Entity Name: GPS - PAYTRAC, L.L.C.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

3741 SUNNY ISLES BLVD.
SUITE 102
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

3741 SUNNY ISLES BLVD.
SUITE 102
BOCA RATON, FL 33487

New Principal Place of Business:

16850-112 COLLINS AVENUE
SUITE 102
NORTH MIAMI BEACH, FL 331604291

New Mailing Address:

16850-112 COLLINS AVENUE
SUITE 102
NORTH MIAMI BEACH, FL 331604291

FEI Number: 13-4244335 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BRICKEL, JILL H CPA
6001 BROKEN SOUND PKY, NW
SUITE 406
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

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: JILL H. BRICKEL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BEHAR, JIM-BARRY
Address: 3741 SUNNY ISLES BLVD., STE 102
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BEHAR, JIM-BARRY
Address: 16850-112 COLLINS AVE., STE 102
City-St-Zip: NORTH MIAMI BEACH, FL 331604291

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JIM-BARRY BEHAR

MGRM

05/02/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date