

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000000719

FILED
Nov 02, 2006
Secretary of State

Entity Name: FIRST MERCHANT SERVICES, LLC

Current Principal Place of Business:

22509 SEA BASS DRIVE
BOCA RATON, FL 33428

New Principal Place of Business:

1301 W COPANS RD
D-6
POMPANO BEACH, FL 33064

Current Mailing Address:

22509 SEA BASS DRIVE
BOCA RATON, FL 33428

New Mailing Address:

1301 W COPANS RD
D-6
BOCA RATON, FL 33428

FEI Number: 41-2114108 **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:

JUSTIN, SANDRA
22509 SEA BASS DRIVE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

JUSTIN, SANDRA
1301 W COPANS RD
D-6
POMPANO BEACH, FL 33064 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: SANDRA JUSTIN

11/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JUSTIN, SANDRA
Address: 22509 SEA BASS DRIVE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JUSTIN, SANDRA
Address: 1301 W COPANS RD
City-St-Zip: D-6, FL 33064

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 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: SANDRA JUSTIN

MGRM

11/02/2006

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