

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000018130

FILED
Mar 19, 2012
Secretary of State

Entity Name: VERSATILE CARD SYSTEMS, LLC

Current Principal Place of Business:

1031 IVES DAIRY ROAD
MIAMI, FL 33179 US

New Principal Place of Business:

1031 IVES DAIRY ROAD
#228
MIAMI, FL 33179 US

Current Mailing Address:

1031 IVES DAIRY ROAD
MIAMI, FL 33179 US

New Mailing Address:

1031 IVES DAIRY ROAD
#228
MIAMI, FL 33179 US

FEI Number: 16-1724415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WERNICK, BARRY
1031 IVES DAIRY ROAD
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

ARNOLD, RICHARD
1031 IVES DAIRY ROAD
#228
MIAMI, FL 33179 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: RA

03/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WERNICK, BARRY
Address: 1031 IVES DAIRY ROAD
City-St-Zip: MIAMI, FL 33179 US

Title: MGRM
Name: ARNOLD, RICHARD M
Address: 1031 IVES DAIRY ROAD
City-St-Zip: MIAMI, FL 33179 US

I hereby 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: RICHARD ARNOLD

MGRM

03/19/2012

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