

# 2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000060121

**FILED**  
**Feb 02, 2007**  
**Secretary of State**

**Entity Name:** HANDHELD PAYMENT SYSTEMS LLC

**Current Principal Place of Business:**

5201 BLUE LAGOON DR 9TH FLOOR  
MIAMI, FL 33126

**New Principal Place of Business:**

200 S.E. 1ST STREET  
SUITE 300  
MIAMI, FL 33131

**Current Mailing Address:**

5201 BLUE LAGOON DR 9TH FLOOR  
MIAMI, FL 33126

**New Mailing Address:**

P.O. BOX 310055  
MIAMI, FL 33131

**FEI Number:** 20-1485863      **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:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

PAGAN, FERNANDO L  
2475 BRICKELL AVE.  
APT. 1409  
MIAMI, FL 33129 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: FERNANDO L. PAGAN

02/02/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: PAGAN, FERNANDO L  
Address: 5201 BLUE LAGOON DR 9TH FLOOR  
City-St-Zip: MIAMI, FL 33126

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: PAGAN, FERNANDO L  
Address: 2475 BRICKELL AVE. APT. 1409  
City-St-Zip: MIAMI, FL 33129

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: FERNANDO L. PAGAN

MGR

02/02/2007

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