

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000066368

FILED
Mar 06, 2006
Secretary of State

Entity Name: FIDELITY PAYMENT SYSTEMS, LLC

Current Principal Place of Business:

50 NORTH LAURA STREET, SUITE 2900
JACKSONVILLE, FL 32202

New Principal Place of Business:

500 OSCEOLA AVE
JACKSONVILLE, FL 32250

Current Mailing Address:

50 NORTH LAURA STREET, SUITE 2900
JACKSONVILLE, FL 32202

New Mailing Address:

500 OSCEOLA AVE
JACKSONVILLE, FL 32250

FEI Number: 34-2018675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILAM HOWARD NICANDRI DEES & GILLAM, P.A.
50 NORTH LAURA STREET, SUITE 2900
JACKSONVILLE, FL 32202 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: ALAN HOWARD

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: GRAHEK, BARRY
Address: 500 OSCEOLA AVE
City-St-Zip: JACKSONVILLE, FL 32250

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: BARRY J. GRAHEK

MGRM

03/06/2006

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