

# 2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000082826

**FILED**  
**Dec 12, 2007**  
**Secretary of State**

**Entity Name:** TEKVOICE PAYMENT METHODS, LLC

**Current Principal Place of Business:**

374 ANSIN BLVD.  
HALLANDALE, FL 33009

**New Principal Place of Business:**

ONE GLEN ROYAL PARKWAY  
SUITE 401  
MIAMI, FL 33125

**Current Mailing Address:**

P.O. BOX 431499  
SOUTH MIAMI, FL 332431499

**New Mailing Address:**

ONE GLEN ROYAL PARKWAY  
SUITE 401  
MIAMI, FL 33125

**FEI Number:** 59-3798820      **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:**

DABROWSKI, HENRYK  
8245 NW 36 STREET.  
SUITE 3  
MIAMI, FL 33166 US

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

DABROWSKI, HENRYK  
ONE GLEN ROYAL PARKWAY  
SUITE 401  
MIAMI, FL 33125 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: HENRYK DABROWSKI

12/12/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: DABROWSKI, HENRYK  
Address: 8245 NW 36 STREET. SUITE 3  
City-St-Zip: MIAMI, FL 33166 US

Title: MGR ( ) Delete  
Name: KOROSCHETZ, MANFRED  
Address: 8245 NW 36 STREET. SUITE 3  
City-St-Zip: MIAMI, FL 33166 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: DABROWSKI, HENRYK  
Address: ONE GLEN ROYAL PARKWAY, SUITE 401  
City-St-Zip: MIAMI, FL 33125 US

Title: MGR (X) Change ( ) Addition  
Name: KOROSCHETZ, MANFRED  
Address: ONE GLEN ROYAL PARKWAY SUITE 401  
City-St-Zip: MIAMI, FL 33125 US

I hereby certify that the information supplied with this filing does not qualify 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: HENRYK DABROWSKI

CEO

12/12/2007

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