

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000090757

FILED
May 07, 2006
Secretary of State

Entity Name: PRIDE NATIONAL PROCESSING & FINANCIAL GROUP, LLC

Current Principal Place of Business:

6175 N.W. 153 ST.
SUITE #224
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

16917 SW 36 CT
MIRAMAR, FL 33027 US

Current Mailing Address:

6175 N.W. 153 ST.
SUITE #224
MIAMI LAKES, FL 33014 US

New Mailing Address:

16917 SW 36 CT
MIRAMAR, FL 33027 US

FEI Number: 76-0773902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, LEONOR
6215 W. 20TH AVE.
APT# 204
HIALEAH, FL 33012 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: LEONOR GONZALEZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GONZALEZ, LEONOR
Address: 6215 W. 20TH AVE. #204
City-St-Zip: HIALEAH, FL 33012 US

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

ADDITIONS/CHANGES:

Title: MS (X) Change () Addition
Name: GONZALEZ, LEONOR
Address: 6215 W. 20TH AVE. #204
City-St-Zip: HIALEAH, FL 33012 US

Title: MR () Change (X) Addition
Name: RAMEAU, JEAN R JUNIOR
Address: 16917 SW 36 CT
City-St-Zip: MIRAMAR, FL 33027 US

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: LEONOR GONZALEZ

MS

05/07/2006

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