

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000072083

FILED
Feb 15, 2007
Secretary of State

Entity Name: SECURITY PROCESSING SERVICES, LLC

Current Principal Place of Business:

5349 NOB HILL RD.
SUNRISE, FL 33351

New Principal Place of Business:

6901 SW 18TH STREET
E-201
BOCA RATON, FL 33433

Current Mailing Address:

5433 NW 20TH AVE.
BOCA RATON, FL 33496

New Mailing Address:

6901 SW 18TH STREET
E-201
BOCA RATON, FL 33433

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

FAULY, LISA MARIE
5433 20TH AVE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

FAULY, LISA MARIE
6901 SW 18TH STREET
E-201
BOCA RATON, FL 33433 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: LISAMARIE FAULY

02/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FAULY, LISAMARIE
Address: 5433 20TH AVE
City-St-Zip: BOCA RATON, FL 33496 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FAULY, LISAMARIE
Address: 6901 SW 18TH STREET STE E-201
City-St-Zip: BOCA RATON, FL 33433 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: LISAMARIE FAULY

MNGR

02/15/2007

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