

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000076201

Entity Name: IPAYMENT OF FLORIDA LLC

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

3312 KILLDEER PLACE
PALM HARBOR, FL 34685

New Principal Place of Business:

5023 QUILL COURT
PALM HARBOR, FL 34685

Current Mailing Address:

3312 KILLDEER PLACE
PALM HARBOR, FL 34685

New Mailing Address:

5023 QUILL COURT
PALM HARBOR, FL 34685

FEI Number: 20-3252006 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:

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: RICHARD JOYNER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LAGREE, STEPHEN
Address: 2616 WOODETTE DRIVE, SUITE 4
City-St-Zip: DUNEDIN, FL 34698

Title: MGR () Delete
Name: SMITH, BRUCE
Address: 2616 WOODETTE DRIVE, SUITE 4
City-St-Zip: DUNEDIN, FL 34698

Title: MGR () Delete
Name: DUPERE, ERIC
Address: P.O. BOX 8284
City-St-Zip: PORTLAND, ME 04104

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LAGREE, STEPHEN
Address: 5023 QUILL COURT
City-St-Zip: PALM HARBOR, FL 34685

Title: MGR (X) Change () Addition
Name: SMITH, BRUCE
Address: 9270 SW LIPE RD
City-St-Zip: ARCADIA, FL 34269

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERIC J DUPERE

MR.

03/11/2009

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