

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000009561

FILED
Dec 17, 2009
Secretary of State

Entity Name: CARD SOLUTIONS INTERNATIONAL, LLC.

Current Principal Place of Business:

12773 W. FOREST HILL BLVD.
SUITE 1212
WELLINGTON, FL 33414 US

Current Mailing Address:

12773 W. FOREST HILL BLVD
SUITE 1212
WELLINGTON, FL 33414 US

New Principal Place of Business:

390 BUSINESS PARK WAY
SUITE 2
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

390 BUSINESS PARK WAY
SUITE 2
ROYAL PALM BEACH, FL 33411 US

FEI Number: 31-1516389 **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:

BRODER, JAY H
12773 W. FOREST HILL BLVD.
SUITE 1212
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

BRODER, JAY H
390 BUSINESS PARK WAY
SUITE 2
ROYAL PALM BEACH, FL 33411 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: JAY H BRODER

12/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRODER, DONNA A
Address: 12773 W. FOREST HILL BLVD- SUITE # 1212
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRODER, DONNA A
Address: 390 BUSINESS PARK WAY #2
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: DONNA A BRODER

MGRM

12/17/2009

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