2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000040330

City-St-Zip:

BOCA RATON, FL 33432

Entity Name: QUALIFIED PROCESSING SERVICES, LLC

FILED Oct 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 125 N. W. 13TH ST. SUITE B-8 BOCA RATON, FL 33432 **New Mailing Address: Current Mailing Address:** 125 N. W. 13TH ST. SUITE B-8 BOCA RATON, FL 33432 FEI Number: 20-4717848 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BRESLOW, MITCH LEIBOVICH, JOSEPH 125 NW 13TH STREET 125 NW 13TH STREET SUITE B-8 SUITE B-8 BOCA RATON, FL 33432 US BOCA RATON, FL 33432 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: JOSEPH LEIBOVICH 10/13/2009 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete SUPERIOR FINANCIAL SYSTEMS, INC. Name: Name: Address: 25050 AVENUE KEARNY STE 212 Address: City-St-Zip: VALENCIA, CA 91355 City-St-Zip: Title: MGR () Delete Title: () Change () Addition LEIBOVICH, JOSEPH Name: Name: Address: 1900 S OCEAN BLVD, APT, 8A Address: City-St-Zip: POMPANO BEACH, FL 33062 City-St-Zip: Title: MGR () Delete Title: () Change () Addition BRESLOW, MITCH Name: Name: 125 N.W. 13TH STREET, SUITE B-8 Address: Address:

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.

City-St-Zip:

SIGNATURE: JOSEPH LEIBOVICH PRES 10/13/2009