

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000092231

FILED
Dec 12, 2007
Secretary of State

Entity Name: P.O.S. SYSTEMS MIAMI LLC

Current Principal Place of Business:

13411 S.W. 17 COURT
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

13411 S.W. 17 COURT
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 20-5601071 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

Name and Address of New Registered Agent:

RICARDO, CARLOS
13411 S.W. 17 COURT
MIRAMAR, FL 33027 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: CARLOS RICARDO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: RICARDO, CARLOS
Address: 13411 S.W. 17 COURT
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES:

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: CARLOS RICARDO

PRES

12/12/2007

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