

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000092231

FILED
Oct 03, 2011
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)

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR
Name: CASTRO, MARIA
Address: 13411 SW 17 CT
City-St-Zip: MIRAMAR, FL 33027

I hereby 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

P

10/03/2011

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