

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000009879

FILED
Apr 07, 2010
Secretary of State

Entity Name: RED STAR MERCHANT SOLUTIONS, LLC.

Current Principal Place of Business:

2165 44TH AVE
VERO BEACH, FL 32966 US

New Principal Place of Business:

Current Mailing Address:

2165 44TH AVE
VERO BEACH, FL 32966 US

New Mailing Address:

FEI Number: 26-1845996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRANCHVILLE, PETER
2165 44TH AVE
VERO BEACH, FL 32966 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: PETER FRANCHVILLE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FRANCHVILLE, PETER
Address: 2165 44TH AVE
City-St-Zip: VERO BEACH, FL 32966 US

Title: MGRM
Name: FRANCHVILLE, ANN
Address: 2165 44TH AVE
City-St-Zip: VERO BEACH, FL 32966 US

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: PETE FRANCHVILLE

OWNE

04/07/2010

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