

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000020974

FILED
Oct 29, 2009
Secretary of State

Entity Name: GLOBAL PAYMENT GROUP, LLC

Current Principal Place of Business:

3148 MCDONALD STREET
MIAMI, FL 33133

New Principal Place of Business:

6619 SOUTH DIXIE HWY #123
MIAMI, FL 33143

Current Mailing Address:

3148 MCDONALD STREET
MIAMI, FL 33133

New Mailing Address:

6619 SOUTH DIXIE HWY #123
MIAMI, FL 33143

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

KLEINSMITH, MATTHEW
3148 MCDONALD STREET
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

KLEINSMITH, MATTHEW
6619 SOUTH DIXIE HWY #123
MIAMI, FL 33143 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: MATT KLEINSMITH

10/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KLEINSMITH, MATTHEW
Address: 3148 MCDONALD STREET
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KLEINSMITH, MATTHEW
Address: 6619 SOUTH DIXIE HWY 123
City-St-Zip: MIAMI, FL 33143

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: MATT KLEINSMITH

CEO

10/29/2009

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