2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000099481

Entity Name: ELECTRONIC PAYMENT VENTURE, LLC

FILED Jan 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

55 N.E. FIFTH AVENUE SUITE 401

BOCA RATON, FL 33432 US

Current Mailing Address: New Mailing Address:

55 N.E. FIFTH AVENUE SUITE 401

BOCA RATON, FL 33432 US

FEI Number: 26-3611882 FEI Number Applied For () FEI Number Not Applicable () 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: Name and Address of New Registered Agent:

KLOSTY, LEE 55 N.E. FIFTH AVENUE SUITE 401 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: LEE KLOSTY

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: KLOSTY, LEE

Address: 2601 HAMPTON CIRCLE NORTH City-St-Zip: DELRAY BEACH, FL 33445 US

Title: MGRM

Name: JONES, ROBERT T

Address: 2435 CONCORD CREEK TRAIL City-St-Zip: CUMMING, GA 30041 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 Statues.

SIGNATURE: LEE KLOSTY OWNE 01/07/2010