2009 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 09, 2009
Secretary of State

DOCUMENT# L08000107463

Entity Name: APEX PAYMENT SYSTEMS FLORIDA LLC

Current Principal Place of Business:

208 JEFFERSON AVE
107
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

208 JEFFERSON AVE
107
MIAMI BEACH, FL 33139

New Mailing Address:

420 LINCOLN RD.
246
MIAMI BEACH, FL 33139

FEI Number: 26-3673691 **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:

SAMUEL, OSHANA
208 JEFFERSON AVE
107
MIAMI BEACH, FL 33139 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: SAMUEL OSHANA
Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: ANGELICA, HALABU
Address: 1330 WEST AVENUE APT 2614
City-St-Zip: MIAMI BEACH, FL 33139

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: ANGELICA HALABU MGR 10/09/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date