

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000043754

Entity Name: TRANSACTPLUS, LLC

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

1038 W. JERICO TPKE
SMITHTOWN, NY 11787

New Principal Place of Business:

927 LINCOLN ROAD
SUITE 212
MIAMI BEACH, FL 33139

Current Mailing Address:

1038 W. JERICO TPKE
SMITHTOWN, NY 11787

New Mailing Address:

927 LINCOLN ROAD
SUITE 212
MIAMI BEACH, FL 33139

FEI Number: 26-4818597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINNACLE COMPUTATION, INC.
2641 E. ATLANTIC BLVD
SUITE 202
POMPANO BEACH, FL 33062 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: JOHN KUBINEC

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHEUNG, JEFFREY
Address: 3530 MYSTIC POINTE DRIVE # 807
City-St-Zip: AVENTURA, FL 33180

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: JEFFREY CHEUNG

MGRM

03/07/2011

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