

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000119933

FILED
Oct 17, 2011
Secretary of State

Entity Name: MERCHANT PREFERRED PROCESSING NETWORK, LLC

Current Principal Place of Business:

739 WEST NYACK ROAD
WEST NYACK, NY 10994

New Principal Place of Business:

Current Mailing Address:

739 WEST NYACK ROAD
WEST NYACK, NY 10994

New Mailing Address:

6496 OLD CARRIAGE ROAD
WINTER GARDEN, FL 34787

FEI Number: 27-4001795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ODASZ, TODD
6496 OLD CARRIAGE ROAD
WINTER GARDEN, FL 34787 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: TODD ODASZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ODASZ, TODD
Address: 6496 OLD CARRIAGE ROAD
City-St-Zip: WINTER GARDEN, FL 34787

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: TODD ODASZ

MGR

10/17/2011

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