

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000129416

FILED
Apr 12, 2013
Secretary of State

Entity Name: GLOBILITY PAYMENT SOLUTIONS LLC

Current Principal Place of Business:

20533 BISCAYNE BLVD SUITE 303
MIAMI, FL 33180 US

New Principal Place of Business:

20533 BISCAYNE BLVD
SUITE 303
MIAMI, FL 33180 US

Current Mailing Address:

20533 BISCAYNE BLVD SUITE 303
MIAMI, FL 33180 US

New Mailing Address:

20533 BISCAYNE BLVD
SUITE 303
MIAMI, FL 33180 US

FEI Number: 45-3975927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERREIRA, MILASGROS
3095 NE 190TH STREET
SUITE 103
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

GUARDINO, DOMINIC
20533 BISCAYNE BLVD
SUITE 303
MIAMI, FL 33180 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: DOMINIC GUARDINO

04/12/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GUARDINO, DOMINIC J
Address: 428 PLAZA REAL UNIT 418
City-St-Zip: BOCA RATON, FL 33432

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: DOMINIC GUARDINO

MGR

04/12/2013

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