

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000099197

FILED
Jan 07, 2014
Secretary of State

Entity Name: GRAND PAYMENT SERVICES, LLC

Current Principal Place of Business:

3030 N. ROCKY POINT DR
SUITE 150A
TAMPA, FL 33607 US

New Principal Place of Business:

C/O JAMES ACC PRAC, 10749 SW 104TH STREET
MIAMI, FL 33176 US

Current Mailing Address:

C/O PREMIER LAW GROUP, 5020 CAMPUS DR
NEWPORT BEACH, CA 92660 CA

New Mailing Address:

C/O JAMES ACC PRAC, 10749 SW 104TH STREET
MIAMI, FL 33176 US

FEI Number: 46-0752346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NORTHWEST RESIDENT AGENT
3030 N. ROCKY POINT DR
SUITE 150A
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

JAMES ACCOUNTING & TAX PRACTICE, PA
10749 SW 104TH STREET
MIAMI, FL 33176 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: VERNA JAMES

01/07/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR

Name: MITCHELL, DAVID

Address: C/F JAMES ACC PRAC, 10749 SW 104TH STREET

City-St-Zip: MIAMI, FL 33176 FL

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: DAVID MITCHELL

MR.

01/07/2014

Electronic Signature of Authorized Person

Date