

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L99000006423

FILED
Oct 21, 2004
Secretary of State

Entity Name: MERCHANT DATA SYSTEMS SALES AND MARKETING, LLC

Current Principal Place of Business:

35 N.E 40TH STREET - SECOND FLOOR
MIAMI, FL 33137

New Principal Place of Business:

1688 MERIDIAN AVE.
802
MIAMI BEACH, FL 33139

Current Mailing Address:

35 N.E 40TH STREET - SECOND FLOOR
MIAMI, FL 33137

New Mailing Address:

1688 MERIDIAN AVE.
802
MIAMI BEACH, FL 33139

FEI Number: 65-0954638 **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:

ARAMA, MICHAEL D
35 N.E 40TH STREET - SUITE 105
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

ARAMA, MICHAEL D
1688 MERIDIAN AVE.
802
MIAMI, FL 33139 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: MICHAEL D. ARAMA

10/21/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WILSHIRE PARTNERS, L, LC
Address: 1201 BRICKELL AVENUE, SUITE 210
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Delete
Name: AK HOLDING, INC.,
Address: 420 LINCOLN ROAD, SUITE 448
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MERCHANT DATA SYSTEM, S, INC
Address: 1688 MERIDIAN AVE. SUITE 802
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL D. ARAMA

MGR

10/21/2004

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