

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M09000004706

FILED
Dec 14, 2011
Secretary of State

Entity Name: MERCHANT PAYMENT SOLUTIONS LLC

Current Principal Place of Business:

4635 CORONADO PKWY, SUITE 5
CAPE CORAL, FL 33904

New Principal Place of Business:

2503 DEL PRADO BLVD, SUITE 400
CAPE CORAL, FL 33904 UN

Current Mailing Address:

4635 CORONADO PKWY, SUITE 5
CAPE CORAL, FL 33904

New Mailing Address:

2503 DEL PRADO BLVD, SUITE 400
CAPE CORAL, FL 33904 UN

FEI Number: 26-1926771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, NORMA C
4635 CORONADO PKWY, SUITE 5
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

THOMPSON, JOHN R
2503 DEL PRADO BLVD, SUITE 400
CAPE CORAL, FL 33904 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: JOHN R. THOMPSON, II

12/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: THOMPSON, JOHN R II

Address: 2503 DEL PRADO BLVD, SUITE 400

City-St-Zip: CAPE CORAL, FL 33904 UN

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: JOHN R. THOMPSON, II

MGMB

12/14/2011

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