

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000107569

FILED
Dec 04, 2012
Secretary of State

Entity Name: FIRST MERCHANT PAYMENT SYSTEMS, INC.

Current Principal Place of Business:

12791 WORLD PLAZA LANE
FORT MYERS, FL 33907

New Principal Place of Business:

12801 COMMERCE LAKES DR
SUITE 22
FORT MYERS, FL 33913

Current Mailing Address:

12791 WORLD PLAZA LANE
FORT MYERS, FL 33907

New Mailing Address:

12801 COMMERCE LAKES DR
SUITE 22
FORT MYERS, FL 33913

FEI Number: 65-1149899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDWELL, FRED
12791 WORLD PLAZA LANE
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

WINTER, RYAN
12801 COMMERCE LAKES DR
SUITE 22
FORT MYERS, FL 33913 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: RYAN WINTER

12/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WINTER, LISA
Address: 12801 COMMERCE LAKES DR SUITE 22
City-St-Zip: FORT MYERS, FL 33913

Title: VP
Name: WINTER, RYAN
Address: 12801 COMMERCE LAKES DR SUITE 22
City-St-Zip: FORT MYERS, FL 33913

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LISA WINTER

PRES

12/04/2012

Electronic Signature of Signing Officer or Director

Date