

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000107569

FILED
Sep 29, 2014
Secretary of State

Entity Name: FIRST MERCHANT PAYMENT SYSTEMS, INC.

Current Principal Place of Business:

12801 COMMERCE LAKES DR
SUITE 22
FORT MYERS, FL 33913

New Principal Place of Business:

125 SW 3RD PLACE
SUITE 202
CAPE CORAL, FL 33991

Current Mailing Address:

12801 COMMERCE LAKES DR
SUITE 22
FORT MYERS, FL 33913

New Mailing Address:

125 SW 3RD PLACE
SUITE 202
CAPE CORAL, FL 33991

FEI Number: 65-1149899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WINTER, RYAN
125 SW 3RD PLACE
SUITE 202
CAPE CORAL, FL 33991 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

09/29/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WINTER, LISA
Address: 125 SW 3RD PLACE
City-St-Zip: CAPE CORAL, FL 33991

Title: VP
Name: WINTER, RYAN
Address: 125 SW 3RD PLACE
City-St-Zip: CAPE CORAL, FL 33991

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

09/29/2014

Electronic Signature of Signing Officer or Director

Date