

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000018233

FILED
Oct 18, 2004
Secretary of State

Entity Name: TRICOMM MERCHANT SERVICES, INC.

Current Principal Place of Business:

1613 SANDPIPER TRAIL E
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

1613 SANDPIPER TRAIL E
CASSELBERRY, FL 32707

New Mailing Address:

FEI Number: 80-0037124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VON DER HEYDE, TIMOTHY
1613 SANDPIPER TRAIL E
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: VON DER HEYDE, TIMOTHY
Address: 1613 SANDPIPER TRAIL EAST
City-St-Zip: CASSELBERRY, FL 32707

Title: VSD () Delete
Name: KLEFSTAD, KAREN
Address: 26927 LONGMEADOW CIRCLE
City-St-Zip: MUNDELEIN, IL 60060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VSD (X) Change () Addition
Name: KLEFSTAD, KAREN
Address: 10198 HICKORY RIDGE DR
City-St-Zip: ROCHELLE, IL 61068

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 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 an address, with all other like empowered.

SIGNATURE: TIMOTHY N. VON DER HEYDE

PRES

10/18/2004

Electronic Signature of Signing Officer or Director

Date