

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000018233

FILED
May 26, 2010
Secretary of State

Entity Name: TRICOMM MERCHANT SERVICES, INC.

Current Principal Place of Business:

255 E. PANAMA RD.
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

255 E. PANAMA RD.
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 80-0037124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VON DER HEYDE, TIMOTHY
255 E. PANAMA RD.
WINTER SPRINGS, FL 32708 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: TIMOTHY N. VON DER HEYDE

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
Name: VON DER HEYDE, TIMOTHY
Address: 255 E. PANAMA RD.
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VSD
Name: KLEFSTAD, KAREN
Address: 10198 HICKORY RIDGE DR
City-St-Zip: ROCHELLE, IL 61068

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: TIMOTHY N. VON DER HEYDE

PTD

05/26/2010

Electronic Signature of Signing Officer or Director

Date