

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000002925

FILED
Sep 29, 2005
Secretary of State

Entity Name: APPROVED MERCHANT SERVICES INC.

Current Principal Place of Business:

100 SECOND AVENUE SOUTH
N-102
ST. PETERSBURG, FL 33701

New Principal Place of Business:

9600 KOGER BLVD
221
ST. PETERSBURG, FL 33702

Current Mailing Address:

100 SECOND AVENUE SOUTH
N-102
ST. PETERSBURG, FL 33701

New Mailing Address:

9600 KOGER BLVD.
221
ST. PETERSBURG, FL 33702

FEI Number: 35-2193234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNAN, JAMES T
9939 1ST STREET EAST
TREASURE ISLAND, FL 33706 US

Name and Address of New Registered Agent:

BRENNAN, JAMES T
5505 MERRITT ISLAND DR
APOLLO BEACH, FL 33572 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: JAMES T BRENNAN

09/29/2005

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: PRES () Delete
Name: BRENNAN, JAMES T
Address: 9939 1ST STREET EAST
City-St-Zip: TREASURE ISLAND, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BRENNAN, JAMES T
Address: 5505 MERRITT ISLAND DR
City-St-Zip: APOLLO BEACH, FL 33572

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: JAMES T BRENNAN

MR

09/29/2005

Electronic Signature of Signing Officer or Director

Date