

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000105209

Entity Name: ASSOCIATED MERCHANT SERVICES, INC.

FILED
Oct 10, 2005
Secretary of State

Current Principal Place of Business:

1119 NW 6TH AVE.
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

1119 NW 6TH AVE.
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 14-1912368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ODE, LISE S
1119 NW 6TH AVE.
DELRAY BEACH, FL 33444 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: LISE S. ODE

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: PSTD () Delete
Name: ODE, JEROLD M
Address: 2234 N FEDERAL HWY - # 477
City-St-Zip: BOCA RATON, FL 33431

Title: S () Delete
Name: ODE, LISE
Address: 2234 N FEDERAL HWY - # 477
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ODE, JEROLD M
Address: 1119 NW 6 AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

Title: S (X) Change () Addition
Name: ODE, LISE
Address: 1119 NW 6 AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

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: LISE S. ODE

Electronic Signature of Signing Officer or Director

SEC

10/10/2005

Date