

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000009319

FILED
Jun 26, 2012
Secretary of State

Entity Name: DIRECT MERCHANT SERVICES, INC.

Current Principal Place of Business:

606 JOHNSON AVE
SUITE 4
PLAINVIEW, NY 11803

New Principal Place of Business:

Current Mailing Address:

59 DEEP WOODS WAY
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 20-2258732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAPRILE, BIBI S
59 DEEP WOODS WAY
ORMOND BEACH, FL 32174 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: JOSEPH DAPRILE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: DAPRILE, BIBI S
Address: 59 DEEP WOODS WAY
City-St-Zip: ORMOND BEACH, FL 32174

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: JOSEPH DAPRILE

Electronic Signature of Signing Officer or Director

PSTD

06/26/2012

Date