2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000095756

Entity Name: CARD INTELLIGENCE ALLIANCE INC

FILED May 05, 2008 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

9900 W SAMPLE ROAD 5440 NW 55TH BLVD 108

401

CORAL SPRINGS, FL 33065 COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

9900 W SAMPLE ROAD 5440 NW 55TH BLVD

CORAL SPRINGS, FL 33065 COCONUT CREEK, FL 33073

FEI Number: 20-3120532 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MENDEZ, JAVIER MENDEZ, JAVIER 3440 PINÉWALK DRIVE NORTH 9805 ARBOR AOKS LANE #101 **APT 528** APT 101 MARGATE, FL 33063 US BOCA RATON, FL 33428 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: JAVIER MENDEZ 05/05/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: CFO (X) Change () Addition

MENDEZ, JAVIER MENDEZ, SILVER J Name: Name: 3440 PINEWALK DRIVE NORTH 5440 NW 55TH BLVD Address: Address:

City-St-Zip: CORAL SPRINGS, FL 33063 City-St-Zip: COCONUT CREEK, FL 33073

Title: () Delete Title: () Change (X) Addition

Name: Name: MENDEZ, JAVIER

Address: Address: 9805 ARBOR AOKS LANE #101 BOCA RATON, FL 33428 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SILVER J MENDEZ CEO 05/05/2008