

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000114433

FILED
Jan 28, 2011
Secretary of State

Entity Name: WORLD BANKCARD SOLUTIONS, INC.

Current Principal Place of Business:

600 NORTHLAKE BLVD.
SUITE 210
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

43 SKYLINE DR.
SUITE 3001
LAKE MARY, FL 32746 US

Current Mailing Address:

600 NORTHLAKE BLVD.
SUITE 210
ALTAMONTE SPRINGS, FL 32701 US

New Mailing Address:

43 SKYLINE DR.
SUITE 3001
LAKE MARY, FL 32746 US

FEI Number: 20-3443539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GERENA, JOHN
600 NORTHLAKE BLVD.
SUITE 210
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

GERENA, JOHN
43 SKYLINE DR.
SUITE 3001
LAKE MARY, FL 32746 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: JOHN GERENA

01/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: GERENA, JOHN
Address: 43 SKYLINE DR. SUITE 3001
City-St-Zip: LAKE MARY, FL 32746

Title: PRES
Name: GERENA, CASEY
Address: 43 SKYLINE DR. SUITE 3001
City-St-Zip: LAKE MARY, FL 32746

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: JOHN GERENA

CEO

01/28/2011

Electronic Signature of Signing Officer or Director

Date