

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000114433

FILED
Feb 25, 2013
Secretary of State

Entity Name: WORLD BANKCARD SOLUTIONS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-3443539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

Electronic Signature of Signing Officer or Director

CEO

02/25/2013

Date