

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000140967

Entity Name: APEX MERCHANT SOLUTIONS, INC.

FILED
Sep 27, 2007
Secretary of State

Current Principal Place of Business:

6250 HAZELTINE NATIONAL DRIVE
C104
ORLANDO, FL 32822 US

New Principal Place of Business:

448 LONG PINE DRIVE
LAKE MARY, FL 32746 US

Current Mailing Address:

6250 HAZELTINE NATIONAL DRIVE
C104
C104, FL 32822 US

New Mailing Address:

448 LAKE MARY DRIVE
LAKE MARY, FL 32746 US

FEI Number: 04-3704952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEST, DARREL
6250 HAZELTINE NATIONAL DRIVE
C104
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

WEST, DARREL D
448 LONG PINE DRIVE
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: DARREL D. WEST

09/27/2007

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: P () Delete
Name: BLUDWORTH, KERRY
Address: 6250 HAZELTINE NATIONAL DRIVE, SUITE C104
City-St-Zip: ORLANDO, FL 32822 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BLUDWORTH, KERRY
Address: 448 LONG PINE DRIVE
City-St-Zip: LAKE MARY, FL 32746 US

Title: VP () Change (X) Addition
Name: PATEL, ANIL
Address: 448 LONG PINE DRIVE
City-St-Zip: LAKE MARY, FL 32746 US

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: KERRY C. BLUDWORTH

PRES

09/27/2007

Electronic Signature of Signing Officer or Director

Date