

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000020023

FILED
Jan 14, 2008
Secretary of State

Entity Name: FIRST KARD PROCESSING INC

Current Principal Place of Business:

1325C DEL PRADO BLVD S
CAPE CORAL, FL 33990 US

New Principal Place of Business:

1634 47TH ST SE
#17
CAPE CORAL, FL 33990 US

Current Mailing Address:

1325C DEL PRADO BLVD S
CAPE CORAL, FL 33990 US

New Mailing Address:

6024 TIMBERWOOD CIRCLE
#218
FT. MYERS, FL 33908 US

FEI Number: 20-4292800 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARY, DAVID W
1325 DEL PRADO BLVD S
C
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

FILZENGER, MICHAEL F
6024 TIMBERWOOD CIRCLE
#218
FT. MYERS, FL 33908 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: MICHAEL F FILZENGER 01/14/2008

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:

Title: PSD () Delete
Name: MICHAEL, FILZENGER
Address: 6024 TIMBER WOOD CIRCLE
City-St-Zip: FT MYERS, FL 33908 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FILZENGER, MICHAEL F
Address: 6024 TIMBER WOOD CIRCLE
City-St-Zip: FT MYERS, FL 33908 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: MICHAEL F FILZENGER PRES 01/14/2008

Electronic Signature of Signing Officer or Director Date