

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000087646

FILED
Sep 20, 2007
Secretary of State

Entity Name: GOTHAM INGEDIGIT FINANCIAL PROCESSING CORP.

Current Principal Place of Business:

9050 PINES BLVD., SUITE 255A
PEMBROKE PINES, FL 33024

New Principal Place of Business:

9050 PINES BLVD.,
SUITE 255A
PEMBROKE PINES, FL 33024

Current Mailing Address:

9050 PINES BLVD., SUITE 255A
PEMBROKE PINES, FL 33024

New Mailing Address:

9050 PINES BLVD.,
SUITE 255A
PEMBROKE PINES, FL 33024

FEI Number: 06-2449611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEINWAND, JONATHAN
9050 PINES BLVD., SUITE 255A
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

SEROUSSI, JOSEPH
9050 PINES BLVD.
SUITE 255A
PEMBROKE PINES, FL 33024 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: JOSEPH SEROUSSI

09/20/2007

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: D () Delete
Name: LEINWAND, JONATHAN
Address: 9050 PINES BLVD., SUITE 255A
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: SEROUSSI, JOSEPH
Address: 9050 PINES BLVD., SUITE 255A
City-St-Zip: PEMBROKE PINES, FL 33024

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: JOSEPH SEROUSSI

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09/20/2007

Electronic Signature of Signing Officer or Director

Date