

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000012314

FILED
Dec 06, 2012
Secretary of State

Entity Name: ORION MERCHANT SERVICES, INC.

Current Principal Place of Business:

5667 N.W. 36TH STREET
MIAMI SPRINGS, FL 33166 US

New Principal Place of Business:

7640 N.W. 25TH STREET
SUITE 120
MIAMI, FL 33122 US

Current Mailing Address:

5667 N.W. 36TH STREET
MIAMI SPRINGS, FL 33166 US

New Mailing Address:

7640 N.W. 25TH STREET
SUITE 120
MIAMI, FL 33122 US

FEI Number: 20-8331943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIHADDEH, MARWAN
5667 N.W. 36TH STREET
MIAMI SPRINGS, FL 33331 US

Name and Address of New Registered Agent:

SHEHADEH, JAY P.A.
305 S ANDREWS AVE
SUITE 710
FORT LAUDERDALE, FL 33301 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: JALAL SHEHADEH

12/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: SHIHADDEH, MARWAN
Address: 5667 N.W. 36TH STREET
City-St-Zip: MIAMI SPRINGS, FL 33166 US

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: MARWAN SHIHADDEH

DPS

12/06/2012

Electronic Signature of Signing Officer or Director

Date