

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000065050

FILED
Nov 14, 2008
Secretary of State

Entity Name: GLOBAL MERCHANT SERVICES INC.

Current Principal Place of Business:

3275 SOUTH JOHN YOUNG PARKWAY
SUITE 190
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

3275 SOUTH JOHN YOUNG PARKWAY
SUITE 190
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 26-0276763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANT, NICOLE
3275 SOUTH JOHN YOUNG PARKWAY
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

HONORE, NICOLE
3275 SOUTH JOHN YOUNG PARKWAY
190
KISSIMMEE, FL 34746 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: NICOLE HONORE

11/14/2008

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: NICOLE, HONORE
Address: 3275 SOUTH JOHN YOUNG PARKWAY; SUITE 190
City-St-Zip: KISSIMMEE, FL 34746 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: NICOLE HONORE

PRES

11/14/2008

Electronic Signature of Signing Officer or Director

Date