

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000107918

FILED
Aug 11, 2009
Secretary of State

Entity Name: PREMIER PAYMENT SOLUTIONS, INC.

Current Principal Place of Business:

8255 WEST SUNRISE BLVD 140
FORT LAUDERDALE, FL 33065

New Principal Place of Business:

4753 N AUSTRALIAN AVENUE
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

8255 WEST SUNRISE BLVD 140
FORT LAUDERDALE, FL 33065

New Mailing Address:

4753 N AUSTRALIAN AVENUE
WEST PALM BEACH, FL 33407 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PAUL, WESLEY
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: WESLEY PAUL

08/11/2009

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: DPVP () Delete
Name: PAUL, WESLEY
Address: 8255 WEST SUNRISE BLVD 140
City-St-Zip: FORT LAUDERDALE, FL 33065

Title: ST () Delete
Name: PAUL, WESLEY
Address: 8255 WEST SUNRISE BLVD 140
City-St-Zip: FORT LAUDERDALE, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WESLEY PAUL

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08/11/2009

Electronic Signature of Signing Officer or Director

Date