

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000003427

FILED
Apr 25, 2013
Secretary of State

Entity Name: TRANSACTION PROCESSING SOURCE CORPORATION

Current Principal Place of Business:

2500 LAKE AVENUE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

2500 LAKE AVENUE
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAGGETT, KEVIN
2500 LAKE AVENUE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

LYONS, SPERO
2500 LAKE AVENUE
MIAMI BEACH, FL 33140 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: SPERO LYONS

04/25/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LYONS, SPERO
Address: 2500 LAKE AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

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: SPERO LYONS

P

04/25/2013

Electronic Signature of Signing Officer or Director

Date