

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000007991

FILED
Jan 13, 2012
Secretary of State

Entity Name: NATIONAL MERCHANT BANCARD,INC.

Current Principal Place of Business:

10001 NW 50TH ST. #109
SUNRISE, FL 33351

New Principal Place of Business:

10001 NW 50TH ST. #114
SUITE 114
SUNRISE, FL 33351 UN

Current Mailing Address:

10001 NW 50TH ST. #109
SUNRISE, FL 33351

New Mailing Address:

10001 NW 50TH ST. #114
SUNRISE, FL 33351

FEI Number: 26-1821817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANTER, DAVID B CPA
2101 NW CORPORATE BLVD. #317
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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: DAVID LANTER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WOLF, SEAN
Address: 10001 NW 50TH ST. #114
City-St-Zip: SUNRISE, FL 33351

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: SEAN WOLF

Electronic Signature of Signing Officer or Director

CEO

01/13/2012

Date